

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 17, 2009  
Secretary of State**

DOCUMENT# 503080

Entity Name: THE WINTER PARK LAND COMPANY

**Current Principal Place of Business:**

122 PARK AVE SOUTH  
WINTER PARK, FL 327894315 US

**New Principal Place of Business:**

**Current Mailing Address:**

122 PARK AVE SOUTH  
WINTER PARK, FL 327894315 US

**New Mailing Address:**

FEI Number: 59-1670459      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRAUSS, RICHARD M.  
400 N NEW YORK AVE  
200  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: EVD ( ) Delete  
Name: STRAUSS, RICHARD M.  
Address: 400 N NEW YORK AVE #200  
City-St-Zip: WINTER PARK, FL 32789

Title: PD ( ) Delete  
Name: WARD, HAROLD III A  
Address: 329 NORTH PARK AVE, STE. 200  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: WARNER, PITT ANDREW  
Address: 122 PARK AVE SOUTH  
City-St-Zip: WINTER PARK, FL 32789

Title: S ( ) Change (X) Addition  
Name: HIERS, ELLYN NICOLE  
Address: 122 PARK AVE SOUTH  
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PITT WARNER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

V

08/17/2009

\_\_\_\_\_  
Date