

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503080

FILED
Feb 08, 2012
Secretary of State

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:

P.O. BOX 40
WINTER PARK, FL 32790 US

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: EVPD
Name: STRAUSS, RICHARD M
Address: 400 N NEW YORK AVE #200
City-St-Zip: WINTER PARK, FL 32789

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD M. STRAUSS

EVPD

02/08/2012

Electronic Signature of Signing Officer or Director

Date