2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535311

Entity Name: ZELAYA LAND COMPANY

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1067 N.W. 97TH AVE 20121 SEAGROVE ST PLANTATION, FL 33322 506

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

1067 N.W. 97TH AVE 20121 SEAGROVE ST PLANTATION, FL 33322 506

ESTERO, FL 33928

FEI Number: 59-1841600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINER, JEFFREY R ESQ.

1067 N.W. 97TH AVE

PLANTATION, FL 33322 US

MINER, JEFFREY R ESQ.
20121 SEAGROVE ST.
506
ESTERO, FL 33928 US

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: 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, CHRISTOPHER Address: 330 SPRING ST. APT 9B City-St-Zip: NEW YORK, NY 10013 US

Title: VPD

Name: LUNDGREN, RICHARD N Address: 3448 PHILLIPS BR RD City-St-Zip: VILAS, NC 28692 US

Title: VP/D

 Name:
 CROUCH, SAMUEL L

 Address:
 5260 S. LANDINGS, APT 704

 City-St-Zip:
 FT MEYERS, FL 33919

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 N.LUNDGREN VPD 02/19/2010