

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535311

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: ZELAYA LAND COMPANY

## Current Principal Place of Business:

20121 SEAGROVE ST  
506  
ESTERO, FL 33928

## New Principal Place of Business:

9061 ASTONIA WAY  
FT. MEYERS, FL 33967

## Current Mailing Address:

20121 SEAGROVE ST  
506  
ESTERO, FL 33928

## New Mailing Address:

9061 ASTONIA WAY  
FT. MEYERS, FL 33967

FEI Number: 59-1841600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MINER, JEFFREY R ESQ.  
9061 ASTONIA WAY  
FT. MYERS, FL 33967 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:

03/22/2011

Electronic Signature of Registered Agent

Date

## 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

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date