

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535311

FILED
Apr 06, 2012
Secretary of State

Entity Name: ZELAYA LAND COMPANY

Current Principal Place of Business:

9061 ASTONIA WAY
FT. MEYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

9061 ASTONIA WAY
FT. MEYERS, FL 33967

New Mailing Address:

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.
9061 ASTONIA WAY
FT. MYERS, FL 33967 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: 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

04/06/2012

Electronic Signature of Signing Officer or Director

Date