

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673751

FILED
Jan 09, 2012
Secretary of State

Entity Name: GOODLAND ISLES, INC.

Current Principal Place of Business:

270 KETTLE HARBOR
PLACIDA, FL 33946 US

New Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 US

Current Mailing Address:

PO BOX 426
PLACIDA, FL 33946 US

New Mailing Address:

300 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 US

FEI Number: 59-2782420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKOUSKI, BRUCE M
270 KETTLE HARBOR DR
PLACIDA, FL 33981 US

Name and Address of New Registered Agent:

INGLIS, JAMES H
300 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 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: JAMES H INGLIS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGLIS, JAMES H
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: V
Name: SPENCE, MARTHA I
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: S
Name: MCCURDY, LISA C
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: JAMES H INGLIS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date