

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002576

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** NEW CITIES LAND COMPANY, INC.

**Current Principal Place of Business:**

100 PASADERA DRIVE  
MONTEREY, CA 94940

**New Principal Place of Business:**

12 RING LANE  
CARMEL VALLEY, CA 93924

**Current Mailing Address:**

100 PASADERA DRIVE  
MONTEREY, CA 94940

**New Mailing Address:**

12 RING LANE  
CARMEL VALLEY, CA 93924

**FEI Number:** 77-0071930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BAILIN, LAWRENCE J  
STEARNS WEAVER MILLER, ET AL.  
401 E. JACKSON STREET, STE. 2200  
TAMPA, FL 33602 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: NEWELL, LEE E  
Address: 12 RING LANE  
City-St-Zip: CARMEL VALLEY, CA 93924

Title: S  
Name: NEWELL, KATHY H  
Address: 12 RING LANE  
City-St-Zip: CARMEL VALLEY, CA 93924

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: LEE E. NEWELL

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date