

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007250

Entity Name: WYNDHAM LAND, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

14875 SW 40 ST.
DAVIE, FL 33331

New Principal Place of Business:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

Current Mailing Address:

14875 SW 40 ST.
DAVIE, FL 33331

New Mailing Address:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

FEI Number: 20-3943181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO
14875 SW 40 ST.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO
1401 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HERNANDEZ, MARIO
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: DV
Name: ORTIZ, DAVID
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: DS
Name: BERNAL, LUCIO
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

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: MARIO HERNANDEZ

CP

03/15/2011

Electronic Signature of Signing Officer or Director

Date