

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006019

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: SOUTH FT. MEADE LAND MANAGEMENT, INC.

## Current Principal Place of Business:

3033 CAMPUS DRIVE  
SUITE E490, TAX DEPARTMENT  
PLYMOUTH, MN 554412651 US

## New Principal Place of Business:

## Current Mailing Address:

3033 CAMPUS DRIVE  
SUITE E490, TAX DEPARTMENT  
PLYMOUTH, MN 554412651 US

## New Mailing Address:

FEI Number: 59-3346142      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CB ( ) Delete  
Name: CORRIGAN, FREDRIC W  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VPD ( ) Delete  
Name: STRANGHOENER, LAWRENCE W  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VP ( ) Delete  
Name: MCCLUSKEY, EUGENE M  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VP ( ) Delete  
Name: BRINDLEY, KEVIN F  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VPSD ( ) Delete  
Name: MACK, RICHARD L  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: AS ( ) Delete  
Name: BRUE, CAROLYN J  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PROKOPANKO, JAMES T  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651

Title: VPD (X) Change ( ) Addition  
Name: STRANGHOENER, LAWRENCE W  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651

Title: VP (X) Change ( ) Addition  
Name: MADDEN, TODD W  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651

Title: VP (X) Change ( ) Addition  
Name: BRINDLEY, KEVIN F  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651

Title: VPSD (X) Change ( ) Addition  
Name: MACK, RICHARD L  
Address: 3033 CAMPUS DRIVE  
City-St-Zip: PLYMOUTH, MN 554412651

Title: PD (X) Change ( ) Addition  
Name: PINNEY, STEVEN L  
Address: 5000 OLD HIGHWAY 37 SOUTH  
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD W. MADDEN

VP

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date