

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006019

FILED
Mar 29, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: PROKOPANKO, JAMES T
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 554412651

Title: EVPD
Name: STRANGHOENER, LAWRENCE W
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 554412651

Title: VP
Name: MADDEN, TODD W
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 554412651

Title: VPD
Name: MYERS, THOMAS E III
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VPSD
Name: MACK, RICHARD L
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 554412651

Title: VP
Name: BRINDLEY, KEVIN F
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 554412651

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: TODD W. MADDEN

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date