2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# F99000005397

Entity Name: INDEPENDENCE PARK LAND INC.

Current Principal Place of Business:

C/O JP MORGAN CHASE BANK
4900 MEMORIAL PARKWAY, 1ST FLOOR
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

C/O JP MORGAN CHASE BANK
4900 MEMORIAL PARKWAY, 1ST FLOOR
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 13-4080941 **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:	P	( ) Delete
Name:	BERTIN, KIM	
Address:	270 PARK AVENUE, 35TH FLOOR	
City-St-Zip:	NEW YORK, NY 10017 US	
Title:	V	( ) Delete
Name:	KOERNER, STEVEN	
Address:	4900 MEMORIAL PARKWAY, 1ST FLOOR	
City-St-Zip:	TAMPA, FL 33634 US	
Title:	T	( ) Delete
Name:	SHIELDS, LLOYD	
Address:	131 SOUTH DEARBORN FL 3	
City-St-Zip:	CHICAGO, IL 60603 US	
Title:	S	( ) Delete
Name:	BERRY, JAMES C	
Address:	4 CHASE METROTECH CENTER, 22ND FLOOR	
City-St-Zip:	BROOKLYN, NY 11245 US	
Title:	A	( ) Delete
Name:	HORAN, ANTHONY	
Address:	270 PARK AVENUE 39TH FL	
City-St-Zip:	NEW YORK, NY 10017 US	
Title:	V	( ) Delete
Name:	HEIFETZ, LESLIE P	
Address:	270 PARK AVENUE, 35TH FLOOR	
City-St-Zip:	NEW YORK, NY 10017 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: JAMES CP BERRY SECY 03/28/2008

Electronic Signature of Signing Officer or Director — Date