2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State

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1. Entity Name
DIVOSTA LAND COMPANY



Principal Place of Business

Mailing Address

4500 PGA BLVD

4500 PGA BLVD

SUITE 207

SUITE 207

PALM BEACH GARDENS, FL 33418

PALM BEACH GARDENS, FL 33418

02222008

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0183474 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIVOSTA, OTTO B. 4500 PGA BLVD SUITE 207

PALM BEACH GARDENS, FL 33418

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

ignature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FiLE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000935150 05/23/08-80059-014 150.00

10.	OFFICERS AND DIRECTORS				
TITLE	DP				
NAME	DIVOSTA, OTTO B.				
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·				
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	DS				
NAME	DIVOSTA, BETTY J				
STREET ADDRESS	4500 PGA BLVD SUITE 207				
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	V				
NAME	GALUI, JUDITH M				
STREET ADDRESS	4500 PGA BLVD SUITE 207				
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	VT				
NAME	STEPHANOS, DIANE L				
STREET ADDRESS	4500 PGA BLVD SUITE 207				
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	V				
NAME	DIVOSTA, CATHY				
STREET ADDRESS	4500 PGA BLVD SUITE 207				
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	V				
NAME	DIVOSTA, GUY				
STREET ADDRESS	4500 PGA BLVD SUITE 207				
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418				
12. Thereby	12. I hereby certify that the information supplied with this filling does not qualify for the ex				

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Judith M. Galui

3/18/08

561/691-9050

Daytime Phone #