

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001040

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: LAND TRUST ASSOCIATION, INC

**Current Principal Place of Business:**

16191 NW 57TH AVENUE  
MIAMI, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

16191 NW 57TH AVENUE  
MIAMI, FL 33014 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CREATIVE ASSET PROTECTION STRATEGIES, INC.  
16191 NW 57TH AVENUE  
MIAMI, FL 33014 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:                      D/P                      ( ) Delete  
Name:                      SOUTHWELL, DAVID W  
Address:                      16191 NW 57TH AVENUE  
City-St-Zip:                      MIAMI, FL 33014 US

Title:                      D/S                      (X) Delete  
Name:                      SOUTHWELL, SUSAN W  
Address:                      16191 NW 57TH AVENUE  
City-St-Zip:                      MIAMI, FL 33014 US

Title:                      D/T                      (X) Delete  
Name:                      KARAMCHAND, JAWAHAR  
Address:                      16191 NW 57TH AVENUE  
City-St-Zip:                      MIAMI, FL 33014 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D/P                      (X) Change ( ) Addition  
Name:                      BRIGGS, ROBERT S  
Address:                      13519 VOSE STREET  
City-St-Zip:                      VAN NUYS, CA 91405 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S. BRIGGS

D/P

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date