

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000082319

Entity Name: YANKEE LAND DEVELOPMENT, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

2 N. TAMIAMI TRAIL
SUITE 302
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

2 N. TAMIAMI TRAIL
SUITE 302
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-1035858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCHEK, JOHN A
2 N. TAMIAMI TRAIL
SUITE 302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

YANCHEK, JOHN A
2 NORTH TAMIAMI TRAIL
SUITE 302
SARASOTA, FL 34236 US

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

09/27/2006

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YANCHEK, JOHN A
Address: 2 NORTH TAMIAMI TRAIL SUITE 302
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRAIN, ANGELIQUE
Address: 635 EAST MAIN STREET, 3RD FLOOR
City-St-Zip: STAMFORD, CT 06901 US

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: ANGELIQUE CRAIN

P

09/27/2006

Electronic Signature of Signing Officer or Director

Date