

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003028

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** LIBERTY LANE DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

10045 S. FEDERAL HIGHWAY  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

10045 S. FEDERAL HIGHWAY  
PORT ST. LUCIE, FL 34952 US

**Current Mailing Address:**

10045 S. FEDERAL HIGHWAY  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

10045 S. FEDERAL HIGHWAY  
PORT ST. LUCIE, FL 34952 US

**FEI Number:** 65-1071974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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: DP  
Name: KENNEDY, JOAN DP  
Address: 10045 S. FEDERAL HIGHWAY  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: TRES  
Name: GAYLORD, PETER TRES  
Address: 10045 S. FEDERAL HIGHWAY  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: SEC  
Name: MCINTOSH, COLLEEN SEC  
Address: 100 PARSONS POND DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

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: MICHELLE DONATO

POA

04/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date