

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006084

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: BOARDWALK LAND DEVELOPMENT, INC.

## Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
SUITE 300  
HALLANDALE, FL 33009

## New Principal Place of Business:

3310 LAKE RIDGE LANE  
WESTON, FL 33332 US

## Current Mailing Address:

1250 E HALLANDALE BEACH BLVD  
SUITE 300  
HALLANDALE, FL 33009

## New Mailing Address:

3310 LAKE RIDGE LANE  
WESTON, FL 33332 US

FEI Number: 65-1090000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NESTOR, BRENDA  
1250 E HALLANDALE BEACH BLVD  
SUITE 300  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

NESTOR, BRENDA  
3310 LAKE RIDGE LANE  
WESTON, FL 33332 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CCEP  
Name: NESTOR, BRENDA  
Address: 3310 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332 US

Title: ATAS  
Name: NESTOR, BRENDA  
Address: 3310 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332 US

Title: CFO  
Name: WEYCHERT, DAVID  
Address: 3310 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332

Title: VDTS  
Name: LAUNER, BLANCHE  
Address: 3310 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332 US

Title: VDAS  
Name: LOFFREDO, MARCO B  
Address: 3310 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332 US

Title: AT  
Name: LOFFREDO, MARCO B  
Address: 3310 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332 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: BRENDA NESTOR

CCEP

04/28/2011

Electronic Signature of Signing Officer or Director

Date