

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053911

FILED
Jun 16, 2005
Secretary of State

Entity Name: PREMIER LAND DEVELOPMENT, J.V., INC.

Current Principal Place of Business:

PO BOX 948598
MAITLAND, FL 32794

New Principal Place of Business:

Current Mailing Address:

PO BOX 948598
MAITLAND, FL 32794

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
210 N. WYMORE RD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

W.R. KLEIN, P.A.
1900 MAIN ST
SUITE 310
SARASOTA, FL FL 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: WILLIAM R. KLEIN

06/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RIDLEY, JOHNNIE
Address: PO BOX 948598
City-St-Zip: MAITLAND, FL 32794

Title: PD () Delete
Name: ROBERTS, R.S.
Address: PO BOX 948598
City-St-Zip: MAITLAND, FL 32794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: R.S. ROBERTS

PD

06/16/2005

Electronic Signature of Signing Officer or Director

Date