

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163431

Entity Name: E & R LAND MANAGEMENT, INC.

FILED  
Jun 30, 2009  
Secretary of State

## Current Principal Place of Business:

41101 CR 25  
LADY LAKE, FL 32159 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 496  
LADY LAKE, FL 32158 US

## New Mailing Address:

FEI Number: 20-1959354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HULETT, RICHARD  
34401 SHADEWOOD CIR  
LEESBURG, FL 34788 US

## Name and Address of New Registered Agent:

ERNIE, PREVEDEL  
41101 CR 25  
LADY LAKE, FL 32158 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: ERNIE PREVEDEL

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HULETT, RICHARD D  
Address: 34401 SHADEWOOD CIR  
City-St-Zip: LEESBURG, FL 34788 US

Title: VP (X) Delete  
Name: PREVEDEL, JOSEPH E  
Address: 41101 CR 25  
City-St-Zip: LADY LAKE, FL 32159 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PREVEDEL, ERNIE  
Address: PO BOX 496  
City-St-Zip: LADY LAKE, FL 32158 US

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

SIGNATURE: ERNIE PREVEDEL

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date