

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140919

FILED
Feb 29, 2012
Secretary of State

Entity Name: MADEIRA LAND DEVELOPMENT, INC.

Current Principal Place of Business:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

4200 MARSH LANDING BLVD., STE. 100
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

4200 MARSH LANDING BLVD., STE. 100
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3708636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4315 PABLO OAKS COURT
SUITE 1
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4200 MARSH LANDING BLVD., STE. 100
JACKSONVILLE BEACH, FL 32250 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNERTY, HUGH H JR
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: KUNKEL, JOHN C
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: HALL, SALLY L
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPSC
Name: VANZANT, CHRIS
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPTR
Name: MOORE, JOHN P
Address: 4200 MARSH LANDING BLVD., STE. 100
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN P. MOORE

VPTR

02/29/2012

Electronic Signature of Signing Officer or Director

Date