### 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### DOCUMENT # P06000001500

1. Entity Name

**NEW HOPE LAND CORPORATION** 



FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401



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CR2E034 (11/05) 02072008 No Chg-P

4. FEI Number 20-4159151 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

TABERNILLA, ARMONDO A ONE N CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or pointed name of registered agent and life if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

<u>U00000910427</u> 05/06/08-8<u>0109-004</u>

10. OFFICERS AND DIRECTORS DP TITLE RECIO, ALBERTO S NAME STREET ADDRESS 1 N CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 DEV TITLE CARSON, DONALD W NAME ONE N CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 DVS TITLE TABERNILLA, ARMONDO A NAME STREET ADDRESS 1 N CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME BLOMQVIST, ERIK J 1 N CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 NAME FERNANDEZ, LUIS J STREET ADDRESS 1 N CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 HERNANDEZ, OSCAR R NAME STREET ADDRESS 1 N CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

By: Armando A. Tabernilla, V.P.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# ATTACHMENT TO 2008 ANNUAL REPORT

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1 Corporation Name

### NEW HOPE LAND CORPORATION

- CONTINUE	ED additions/changes to officers and di	RECTORS _	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	÷ -	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, FL 33401		[ ] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan IV, Alan A. One North Clematis St., Suite 200 West Palm Beach, FL 33401		{   Change [X] Addition