

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055443

FILED
Jan 21, 2009
Secretary of State

Entity Name: ENTERPRISE LAND COMPANY, INC.

Current Principal Place of Business:

7510 MIZNER RESERVE CT
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

31000 TELEGRAPH ROAD
SUITE 120
BINGHAM FARMS, MI 48025

New Mailing Address:

39352 POLO CLUB DRIVE
SUITE 101
FARMINGTON HILLS, MI 48335

FEI Number: 20-4718251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, RICHARD T
7510 MIZNER RESERVE CT
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FENTON, RICHARD T
Address: 7510 MIZNER RESERVE COURT
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: S/T () Delete
Name: SIMON, DAVID F
Address: 1800 BEN FRANKLIN DRIVE #903
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: SIMON, DAVID F
Address: 1800 BEN FRANKLIN DRIVE #B-110
City-St-Zip: SARASOTA, FL 34236 US

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: RICHARD T. FENTON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date