

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003339

FILED
Apr 23, 2012
Secretary of State

Entity Name: COLEE HAMMOCK LAND COMPANY

Current Principal Place of Business:

ONE FINANCIAL PLAZA 18TH FLOOR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

ONE FINANCIAL PLAZA 18TH FLOOR
FT LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA 18TH FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

ONE FINANCIAL PLAZA 18TH FLOOR
FT LAUDERDALE, FL 33394

FEI Number: 20-8218644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, NANCY
ONE FINANCIAL PLAZA 18TH FLOOR
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAPLIN, JAMES B
Address: ONE FINANCIAL PLAZA 18TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33394

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: JAMES B. CHAPLIN

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date