

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100473

FILED
Apr 06, 2011
Secretary of State

Entity Name: NARCOOSSEE LAND HOLDING TWO, INC.

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1080962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: DVPS
Name: THAKKAR, RASESH
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: P
Name: ZBORIL, JAMES L
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: ADAMS, ROBERT B
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: LEVEY, RICHARD L
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: SEYMOUR, THADDEUS JR.
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: PEEK, SCOTT I JR.
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

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 L. ZBORIL

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date