

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133864

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: LAS FLORES LAND DEVELOPER, INC.

## Current Principal Place of Business:

1226 N TAMiami TRAIL, STE 301  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

1226 N TAMiami TRAIL, STE 301  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 26-1615753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD.  
SUITE 1000  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSKAMP, ROBERT G  
Address: 2040 WHITFIELD AVE  
City-St-Zip: SARASOTA, FL 34243

Title: D ( ) Delete  
Name: HOWELL, DAVID M  
Address: 12002 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete  
Name: HOWELL, STEVEN  
Address: 12002 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROSKAMP, ROBERT G  
Address: 1226 N TAMiami TRAIL STE. 301  
City-St-Zip: SARASOTA, FL 34236

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

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

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: ROBERT G ROSKAMP

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date