

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044664

FILED
Feb 01, 2012
Secretary of State

Entity Name: MONROE COUNTY LAND TRUST INC

Current Principal Place of Business:

2325 NE 199TH STREET
MIAMI, FL 33180 US

New Principal Place of Business:

155 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

Current Mailing Address:

2325 NE 199TH STREET
MIAMI, FL 33180 US

New Mailing Address:

155 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 27-4789237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: D
Name: SHERWOOD, SHAWN
Address: 2325 NE 199TH STREET
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: BELLIZZI, JAMES
Address: 155 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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 BELLIZZI

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date