

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056268

Entity Name: LEELAND RESORT CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11118 DARTFORD DRIVE
POINCIANA, FL 34758 US

New Principal Place of Business:

1118 DARTFORD DRIVE
POINCIANA, FL 34758 US

Current Mailing Address:

11118 DARTFORD DRIVE
POINCIANA, FL 34758 US

New Mailing Address:

1118 DARTFORD DRIVE
POINCIANA, FL 34758 US

FEI Number: 27-2797684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOE C
11118 DARTFORD DRIVE
POINCIANA, FL 34758 US

Name and Address of New Registered Agent:

LEE, JOE C
1118 DARTFORD DRIVE
POINCIANA, FL 34758 US

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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, JOE C
Address: 1118 DARTFORD DRIVE
City-St-Zip: POINCIANA, FL 34758 US

Title: S
Name: LEE, CHIU TU
Address: 1118 DARTFORD DRIVE
City-St-Zip: POINCIANA, FL 34758 US

Title: T
Name: LEE, MEI YU Y
Address: 1118 DARTFORD DRIVE
City-St-Zip: POINCIANA, FL 34758 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: JOE LEE

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date