2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033442

Entity Name: AVIVA LAND HOLDINGS, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6100 PAYNE STEWART DRIVE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

 200 SOUTH ORANGE AVENUE
 255 SOUTH ORANGE AVENUE

 SUITE 2300
 SUITE 1700

 ORLANDO, FL 328013432 US
 ORLANDO, FL 328013483 US

FEI Number: 59-3179448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC. 255 S ORANGE AVE. SUITE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SILVERTON VIVIENNE, Name: LEWIS VIVIENNE,

Address: 6100 PAYNE STEWART DRIVE Address: 6100 PAYNE STEWART DRIVE
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: VTD () Delete Title: () Change () Addition

 Name:
 VOSS, JEFFERSON R
 Name:

 Address:
 6100 PAYNE STEWART DRIVE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 PIERCY, TYLER V
 Name:

 Address:
 6100 PAYNE STEWART DR.
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFERSON R. VOSS D 04/12/2005