

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 27, 2010  
Secretary of State**

DOCUMENT# P95000015040

Entity Name: SAVANNAH LAND CORPORATION

**Current Principal Place of Business:**

450 EAST LAS OLAS BLVD.  
SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

450 EAST LAS OLAS BLVD.  
SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 65-0581054      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SERVICE U.S.A., INC  
450 E. LAS OLAS BLVD.  
STE 1500  
FORT 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HUIZENGA, H. WAYNE JR.  
Address: 450 EAST LAS OLAS BLVD., STE. 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPAS  
Name: HENNINGER, ROBERT J  
Address: 450 EAST LAS OLAS BLVD., STE. 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT  
Name: BRANDEN, CRIS V  
Address: 450 EAST LAS OLAS BLVD., 15 FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S  
Name: HANDLEY, RICHARD L  
Address: 450 E LAS DES BLVD, STE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V  
Name: MUXO, ALEX JR  
Address: 450 E LAS OLAS BLVD, STE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS BRANDEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VT

07/27/2010

\_\_\_\_\_  
Date