2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040075

Entity Name: WILMINGTON LAND COMPANY

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8210 LAKEWOOD RANCH BLVD. BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

8210 LAKEWOOD RANCH BLVD. BRADENTON, FL 34202

FEI Number: 65-0671861 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:

HEIM, PRISCILLA G 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: DVF

Name: NEAL, PATRICK

Address: 8210 LAKEWOOD RANCH BLVD.

City-St-Zip: BRADENTON, FL

Title: S

Name: HEIM, PRISCILLA G

Address: 8210 LAKEWOOD RANCH BLVD.

City-St-Zip: BRADENTON, FL

Title: DVTS

Name: SCHIER, JAMES R

Address: 8210 LAKEWOOD RANCH BLVD.

City-St-Zip: BRADENTON, FL

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 R SCHIER DVTS 01/07/2011