

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000054368

Entity Name: BCB LAND COMPANY, INC.

FILED
Jun 08, 2010
Secretary of State

Current Principal Place of Business:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0681376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, DONALD R
3606 ENTERPRISE AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBER, DONALD R
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: DEVP
Name: ENGEL, MELVIN L JR.
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: DCOB
Name: BORAN, MICHAEL J
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: DVC
Name: CRAIG, RICHARD D
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: EVP
Name: FISCHER, VERLYN W JR.
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: TS
Name: BUNNELL, JAMES F
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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: DONALD R. BARBER

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06/08/2010

Electronic Signature of Signing Officer or Director

Date