

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040105

Entity Name: LAND-O-LAKES ESTATES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7797 NO. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO BOX 8030
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0917060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, RICHARD C
7797 NO. UNIVERSITY DR.
TAMARAC, FL 33321 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: P
Name: POLLOCK, RICHARD C
Address: 7797 N. UNIVERSITY DR. STE 105
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: VP
Name: LEFORT, JUDY J
Address: 4300 NW 92 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD C POLLOCK

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date