

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053429

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALICO DEVELOPMENT CORPORATION

Current Principal Place of Business:

5828 CAPE HARBOUR DRIVE
SUITE #102
CAPE CORAL, FL 33914

New Principal Place of Business:

1040 OCEAN TERRACE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

5828 CAPE HARBOUR DRIVE
SUITE #102
CAPE CORAL, FL 33914

New Mailing Address:

3832 TWELVE MILE CREEK ROAD
MATTHEWS, NC 28104 US

FEI Number: 59-3583022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, THOMAS A
3080 TAMIAMI TRAIL EAST
NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOK, MARVIN L
Address: 8205 LIMA RD
City-St-Zip: FORT WAYNE, IN 46818

Title: D () Delete
Name: DAVIDSON, SUE E
Address: 5204 GOLDMINE ROAD
City-St-Zip: WESLEY CHAPEL, NC 28110

Title: D () Delete
Name: NORWOOD, ERWIN E
Address: 5204 GOLDMINE ROAD
City-St-Zip: WESLEY CHAPEL, NC 28110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIDSON, SUE E
Address: 3832 TWELVE MILE CREEK ROAD
City-St-Zip: MATTHEWS, NC 28104

Title: D (X) Change () Addition
Name: NORWOOD, ERWIN E
Address: 3832 TWELVE MILE CREEK ROAD
City-St-Zip: MATTHEWS, NC 28104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUE DAVIDSON

D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date