

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053429

FILED
Apr 29, 2007
Secretary of State

Entity Name: ALICO DEVELOPMENT CORPORATION

Current Principal Place of Business:

1040 OCEAN TERRACE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3832 TWELVE MILE CREEK ROAD
MATTHEWS, NC 28104 US

Current Mailing Address:

3832 TWELVE MILE CREEK ROAD
MATTHEWS, NC 28104 US

New Mailing Address:

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: 3832 TWELVE MILE CREEK ROAD
City-St-Zip: MATTHEWS, NC 28104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date