

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053429

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: ALICO DEVELOPMENT CORPORATION

## Current Principal Place of Business:

3832 TWELVE MILE CREEK ROAD  
MATTHEWS, NC 28104 US

## New Principal Place of Business:

4696 GOLDEN POND PARK COURT  
SUITE 400  
ONEIDA, WI 54155 US

## Current Mailing Address:

3832 TWELVE MILE CREEK ROAD  
MATTHEWS, NC 28104 US

## New Mailing Address:

4696 GOLDEN POND PARK COURT  
SUITE 400  
ONEIDA, WI 54155 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:

STOCK DEVELOPMENT  
2647 PROFESSIONAL CIRCLE  
SUITE 1201  
NAPLES, FL 34119 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: KEITH GELDER

02/22/2008

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 (X) 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: D (X) Change ( ) Addition  
Name: STOCK, KENNETH C  
Address: 4696 GOLDEN POND PARK COURT, SUITE 400  
City-St-Zip: ONEIDA, WI 54155

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: KENNETH C. STOCK

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date