2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305029

Entity Name: MODEL LAND COMPANY

Current Principal Place of Business:

THE BREAKERS PALM BEACH, INC. ONE SOUTH COUNTY ROAD PALM BEACH, FL 33480

Current Mailing Address:

THE BREAKERS PALM BEACH, INC. C/O CORPORATE OFFICE ONE SOUTH COUNTY ROAD PALM BEACH, FL 33480 US

FEI Number: 26-0305029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESSLY, P. KRISTEN LEGAL 40 COCOANUT ROW PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2020

Secretary of State

8629132278CC

Officer/Director Detail:

Title SECRETARY, TREASURER Title PRESIDENT

Name GILMURRAY, ALEX Name LEONE, PAUL N

Address ONE SOUTH COUNTY ROAD Address ONE SOUTH COUNTY ROAD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title OFFICER

Name CHANDRA, ATESH

Address ONE SOUTH COUNTY ROAD

City-State-Zip: PALM BEACH FL 33480

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: PAUL N. LEONE PRESIDENT 02/26/2020