2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093169

Entity Name: FOREST & LAKES PLANTATION, INC.

Current Principal Place of Business:

C/O NORTHERN TRUST BANK 600 BRICKELL AVENUE SUITE 2400 MIAMI, FL 33131

Current Mailing Address:

C/O NORTHERN TRUST BANK 600 BRICKELL AVENUE SUITE 2400 MIAMI, FL 33131 US

FEI Number: 34-1658243 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPEN, DAVID M. ESQ. DUNWODY WHITE & LANDON, P.A. 249 ROYAL PALM WAY, SUITE 501 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: DAVID M. HALPEN 04/03/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name ABBRUZZESE, MICHAEL Name GARRETT, TOMMY

Address C/O NORTHERN TRUST BANK Address 1241 COURT MARTIAL RANCH ROAD

600 BRICKELL AVENUE SUITE 2400 City-State-Zip: PANAMA CITY FL 32409

City-State-Zip: MIAMI FL 33131

Title VP, S, T

Name INCERA, DEBRA

Address C/O NORTHERN TRUST BANK

Address C/O NORTHERN TRUST BANK

600 BRICKELL AVENUE SUITE 2400

C/O NORTHERN TRUST BANK
600 BRICKELL AVENUE SUITE 2400

City-State-Zip: MIAMI FL 33131

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.

FILED Apr 03, 2015

Secretary of State

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