2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093169

Entity Name: FOREST & LAKES PLANTATION, INC.

Current Principal Place of Business:

C/O NORTHERN TRUST BANK 700 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address:

C/O NORTHERN TRUST BANK 700 BRICKELL AVENUE 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 03/04/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VPST Title VF

NameLLEWELLYN, DAVIDNameADAMS, ALEXANDERAddress700 BRICKELL AVENUEAddress700 BRICKELL AVENUE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title VP

NameGARRETT, TOMMYNameKERESTES, BRUCE SAddress5801 HIGHWAY 79Address700 BRICKELL AVENUE

City-State-Zip: VERNON FL 33462-3873 City-State-Zip: MIAMI FL 33131

Title VP

Name CARSON, JEFFREY L
Address 700 BRICKELL AVENUE

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 Mar 04, 2014

Secretary of State

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