

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029309

Entity Name: ST. LUCIE LAND CORP.**Current Principal Place of Business:**7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434**Current Mailing Address:**7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 US**FEI Number:** 65-0675022**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SERVICE U.S.A., INC.
7900 GLADES ROAD, SUITE 402
BOCA RATON, FL 33434 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**Officer/Director Detail :**

Title VP, SECRETARY, TREASURER
Name BRANDEN, CRIS V
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title PRESIDENT
Name HUIZENGA, H. WAYNE JR.
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name HENNINGER, ROBERT JR
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title VP
Name MUXO, ALEX
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

Title ASST. SECRETARY
Name AUBE, RANDY
Address 7900 GLADES ROAD, SUITE 402
City-State-Zip: BOCA RATON FL 33434

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: CRIS BRANDEN

VP

05/26/2020

Electronic Signature of Signing Officer/Director Detail_____
Date