

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000327

FILED
Jan 05, 2009
Secretary of State

Entity Name: LANdlease CORPORATION

Current Principal Place of Business:

P.O. BOX 1538
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

60 VILLAGE WALK DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1538
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

60 VILLAGE WALK DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-1014803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, HARRY C JR
60 VILLAGE WALK
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: CHISHOLM, A E
Address: 806 HOUNDSLAKELAKE DRIVE
City-St-Zip: AIKEN, SC 298035966

Title: VCV () Delete
Name: WHITE, HARRY C JR
Address: 60 VILLAGE WALK
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: CHISHOLM, BARBARA
Address: 806 HOUNDSLAKELAKE DRIVE
City-St-Zip: AIKEN, SC

Title: D () Delete
Name: WHITE, LINDA
Address: 60 VILLAGE WALK
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: CHISHOLM, A E
Address: 806 HOUNDSLAKELAKE DRIVE
City-St-Zip: AIKEN, SC 29803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHISHOLM, BARBARA
Address: 806 HOUNDSLAKELAKE DRIVE
City-St-Zip: AIKEN, SC 298003

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: HARRY C. WHITE JR.

VCV

01/05/2009

Electronic Signature of Signing Officer or Director

Date