

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000327

Entity Name: LANDLEASE CORPORATION

Current Principal Place of Business:

60 VILLAGE WALK DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

60 VILLAGE WALK DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-1014803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, HARRY CJR
60 VILLAGE WALK
PONTE VEDRA BEACH, FL 32082 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 CPT
Name CHISHOLM, A E
Address 703 STANLEY AVE.
City-State-Zip: ROCKINGHAM NC 28379

Title VCV
Name WHITE, HARRY CJR
Address 60 VILLAGE WALK
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D
Name WHITE, LINDA
Address 60 VILLAGE WALK
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: HARRY C. WHITE

VICE PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date