

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758431

FILED
Apr 28, 2011
Secretary of State

Entity Name: LANTANA PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% CAMS
314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

% CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414 US

Current Mailing Address:

% CAMS
314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

% CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
% ED DUCKER
1818 AUSTRALIAN AVE S. SUITE 400
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: S
Name: MCCORMICK, JENINE
Address: 6321 LANTANA PINES CIRCLE
City-St-Zip: LANTANA, FL 33462

Title: D
Name: MORPHEUS, CHRIS
Address: 6301 WHITE PINE WAY
City-St-Zip: LANTANA, FL 33462

Title: PT
Name: DUBBERLY, DAVID
Address: 6308 LANTANA PINES DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D
Name: PALMORE, REGINALD
Address: 2954 TORREY PINE LANE
City-St-Zip: LANTANA, FL 33462

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DUBBERLY

PT

04/28/2011

Electronic Signature of Signing Officer or Director

Date