2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002768

ATLANTA, GA

City-St-Zip:

FILED Feb 19, 2004 Secretary of State

Entity Name: LANTANA APARTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5600 ROSWELL RD SUITE 266, PRADO NORTH ATLANTA, GA 30342 **New Mailing Address: Current Mailing Address:** 5600 ROSWELL RD SUITE 266, PRADO NORTH ATLANTA, GA 30342 FEI Number: 58-2089876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDREW SERVICE CORPORATION OF FLORIDA 201 N FRANKLIN STREET **SUITE 2100** TAMPA, FL 33602 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VASEN, J. STEPHEN Name: Name: 5600 ROSWELL RD., SUITE 266, PRADO NORTH Address: Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: Title: () Change () Addition () Delete VASEN, MAXINE E Name: Name: 5600 ROSWELL RD., SUITE 266, PRADO NORTH Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. STEPHEN VASEN **PCTD** 02/19/2004