

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629002

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: LANAIR PARK IMPROVEMENT ASSOCIATION, INC.

**Current Principal Place of Business:**

2454 HENRIETTA COURT  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

2454 HENRIETTA COURT  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 65-0164609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOLF, CATHERINE  
2454 HENRIETTA CT.  
LANTANA, FL 33462 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: VP ( ) Delete  
Name: CARLSON, RICHARD  
Address: 2377 CRAWFORD CT  
City-St-Zip: LANTANA, FL

Title: T ( ) Delete  
Name: WOOLF, JOSEPH W.,  
Address: 2454 HENRIETTA COURT  
City-St-Zip: LANTANA, FL

Title: P ( ) Delete  
Name: CHANNELL, KEITH,  
Address: 2449 DONNA COURT  
City-St-Zip: LANTANA, FL

Title: S ( ) Delete  
Name: MICHAEL, LEE  
Address: 6235 BOYD LANE  
City-St-Zip: LANTANA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: JOSEPH W WOOLF

TRES

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date