2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747730

FILED Apr 11, 2007 Secretary of State

Entity Name: CONCEPT HOMES OF LANTANA, PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: ATLANTIC LAKES/BLUE PINES ESTATES P.O.A. 5891 SOUTH MILITARY TRAIL, SUITE 5A LAKE WORTH, FL 33463 **New Mailing Address: Current Mailing Address:** ATLANTIC LAKES/BLUE PINES ESTATES P.O.A. 5891 SOUTH MILITARY TRAIL, SUITE 5A LAKE WORTH, FL 33463 FEI Number: 59-2464520 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: SELZ, STEVEN M ESQ 214 BRAZILIAN AVE PALM BEACH, FL 33480 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARBER, MAUREEN Name: Name: 4970 ARENA WAY Address: Address: LAKE WORTH, FL 33463 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SCHWAB, THOMAS Name: Name: Address: 4975 ARENA WAY Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: Title: () Change () Addition () Delete STEIN, MARY Name: Name: 4980 COLLESIUM DR Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: Title: () Change () Addition () Delete LAW, MICHAEL Name: Name: 4743 BLUE PINE CIR Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: () Delete Title: (X) Change () Addition HAMILTON, DONALD HAMILTON, DONALD Name: Name: 4975 COOESIUM DR 4975 COLLESIUM DR Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY STEIN SD 04/11/2007