

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760962

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** LANTERN WALK HOMEOWNOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

161 SUNSHINE BLVD  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

12788 W FOREST HILL BLVD  
STE 2005  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 59-2638025      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

J P SPILLANE CPA PA  
12788 W FOREST HILL BLVD  
STE 2005  
WELLINGTON, FL 33414 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: D ( ) Delete  
Name: FERRIN, MILDRED  
Address: 155 LOVE CRESCANT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PD ( ) Delete  
Name: ZWICK, JEFFERY  
Address: 220 PAR DR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD ( ) Delete  
Name: MICHAELSON, ELAINE  
Address: 212 PAR DR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD ( ) Delete  
Name: ROBINSON, JOYCE  
Address: 216 PAR DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: KELLER, GLORIA  
Address: 206 PAR DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD ( ) Delete  
Name: WARTEN, IRENE  
Address: 141 PAR DR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: VPD (X) Change ( ) Addition  
Name: FERRIN, MILDRED  
Address: 155 LOVE CRESCANT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: TD (X) Change ( ) Addition  
Name: MICHAELSON, ELAINE  
Address: 212 PAR DR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: EVANS, OLGA  
Address: 118 PAR DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: JEFFERY ZWICK

PD

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date