

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760962

FILED
Apr 20, 2011
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
Name: FERRIN, MILDRED
Address: 155 LOVE CRESCANT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD
Name: GILCHRIST, HORACE
Address: 111 SUNSHINE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: CALSETTA, TERRY
Address: 164 PAR DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD
Name: GEROLD, VALERIE
Address: 168 PAR DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PTD
Name: BRYER, RUTH
Address: 153 LOVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RUTH BRYER

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date