2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760962

FILED Apr 14, 2012 Secretary of State

Entity Name: LANTERN WALK HOMEOWNOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

161 SUNSHINE BLVD

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

12788 W FOREST HILL BLVD STE 2005

WELLINGTON, FL 33414 US

FEI Number: 59-2638025 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:

J P SPILLANE CPA PA 12788 W FOREST HILL BLVD STE 2005 WELLINGTON, FL 33414 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:

Title: TD

Name: MRUCZKOWSKI, FRAN
Address: 142 PARADISE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D

Name: BEETS, FAY Address: 174 PAR DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: CALSETTA, TERRY Address: 164 PAR DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPSD

Name: GEROLD, VALERIE Address: 168 PAR DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PD

 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 P 04/14/2012