

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001579

FILED
Apr 21, 2008
Secretary of State

Entity Name: LANTANA HOTEL HOLDINGS, INC.

Current Principal Place of Business:

10770 COLUMBIA PIKE STE 200
SILVER SPRING, MD 20901

New Principal Place of Business:

1255 HYPOLUXO ROAD
LANTANA, FL 33462

Current Mailing Address:

10770 COLUMBIA PIKE STE 200
SILVER SPRING, MD 20901

New Mailing Address:

FEI Number: 20-8727248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: HANLEY, KLEVIN P
Address: 10770 COLUMBIA PIKE STE 200
City-St-Zip: SILVER SPRING, MD 20901

Title: VCS () Delete
Name: WILLIAMS, PAMELA M
Address: 10770 COLUMBIA PIKE STE 200
City-St-Zip: SILVER SPRING, MD 20901

Title: DT () Delete
Name: WARCZAK, CHARLES G
Address: 10770 COLUMBIA PIKE STE 200
City-St-Zip: SILVER SPRING, MD 20901

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:

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: CHARLES G WARCZAK JR

DT

04/21/2008

Electronic Signature of Signing Officer or Director

Date