

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001579

Entity Name: LANTANA HOTEL HOLDINGS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1255 HYPOLUXO ROAD  
LANTANA, FL 33462

## New Principal Place of Business:

10770 COLUMBIA PIKE  
SUITE 200  
SILVER SPRING, MD 20901

## Current Mailing Address:

10770 COLUMBIA PIKE STE 200  
SILVER SPRING, MD 20901

## New Mailing Address:

10770 COLUMBIA PIKE  
SUITE 200  
SILVER SPRING, MD 20901

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: PCD ( ) Delete  
Name: HANLEY, KLEVIN P  
Address: 10770 COLUMBIA PIKE STE 200  
City-St-Zip: SILVER SPRING, MD 20901

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

Title: D ( ) 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: VCT (X) Change ( ) Addition  
Name: WARCZAK, CHARLES G  
Address: 10770 COLUMBIA PIKE STE 200  
City-St-Zip: SILVER SPRING, MD 20901

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.

VCT

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date