2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED SPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N0000005700 04-28-2006 90168 038 ****61.25 1. Entity Name LANTANA IN OLD NAPLES CONDOMINIUM ASSOCIATION, INC. Principal Place of Basiness 388 FIFTH AVENUE OUTH NAPI FS FL 34102 US Mailing Address 388 FIFTH AVENUE SOUTH 40000101 NAPLES FL 34102 NAPLES, FL 34102 US 3. Mailing Address 2. Principal Place of Business MELLIT Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-NP CR2E037 (11/05) ንዋጔ 94 4. FEI Number 59-3618726 Applied For City & State Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired USA 4 SA 34(62 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID PUTNAM WHITE, ARTHUR SR. 388 FIFTH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34162, 94 AUZ. N. Zip Code 3468 NAPLAS 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE □ Delete TITLE ☐ Change ☐ Addition SPEARS, PETER NAME NAME 395 FOURTH AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP 05/7 ☐ Delete ☐ Change Addition TITLE MÉNNIE, CHERYL NAME NAME STREET ADDRESS 9485 GULFSHSORE BOULEVARD STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE V.P. ☐ Change Addition PREVITI, VINCENT 2104 S. CATALINA WHITE, ARTHUR SR. NAME NAME STREET ADDRESS 388 FIFTH AVENUE SOUTH STREET ADDRESS SPRINGFIELD, MO. 65804 NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with praddrage, with all other like empowered.

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