FILED May 02, 2008 8:00 am Secretary of State

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		ANNUAL REPORT	

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LANTANA IN OLD NAPLES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PUTNAM MGMT 395 4TH AVE SOUTH NAPLES, FL 34102 792 94TH AVE NORTH NAPLES, FL 34108 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3618726 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUTNAM, DAVID 792 94TH AVE NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DP Delete TITLE TITLE Steven Gacek 375 4th Street So. Naples, FL 34102 SPEARS, PETER NAME NAME STREET ADDRESS 395 FOURTH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP OSPT TITLE Delete TITLE Addition MENNIE, CHERYL NAME NAME 9485 GULFSHSORE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP VΡ □ Change Delete TITLE TITLE Addition NAME PREYITI, VINCENT NAME STREET ADDRESS STREET ADDRESS 2104 SOUTH CATALINA SPRINGFIELD, MO 65804 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 appears, with all other like empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIC