

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005700

FILED
Apr 20, 2009
Secretary of State

Entity Name: LANTANA IN OLD NAPLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

395 4TH AVE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O PUTNAM MGMT
792 94TH AVE NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3618726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, DAVID
792 94TH AVE NORTH
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPEARS, PETER
Address: 395 FOURTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: STD () Delete
Name: GACEK, STEVEN
Address: 375 4TH STREET SO.
City-St-Zip: NAPLES, FL 34102 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: HARROLD, MARK
Address: 417 4TH STREET S.
City-St-Zip: NAPLES, FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER SPEARS

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date