2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005700

FILED Apr 16, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

395 4TH AVE SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3618726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: PD

Name: SPEARS, PETER

Address: 395 FOURTH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102 US

Title: VPTD

Name: GUSTUFSON, MARK Address: 375 4TH STREET SO. City-St-Zip: NAPLES, FL 34102 US

Title: SD

Name: SEEGER, KRIS Address: 417 4TH STREET S. City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: DAVID PUTNAM MGR 04/16/2012