2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006676

FILED Mar 29, 2011 Secretary of State

Entity Name: MOORINGS AT LANTANA CONDOMINIUM NO. ONE ASSOCIATION, INC.

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

802 W. WINDWARD WAY LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

806 E. WINDWARD WAY SUITE 122 LANTANA, FL 33462 US

FEI Number: 20-1412952 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:

TUCKER & TIGHER, P.A. 800 E. BROWARD BLVDF., SUITE 710 FT. LAUDERDALE, FL 33301 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:

Γitle: PRES

Name: KROUSE, KENNETH

Address: 802 W. WINDWARD WAY, UNIT #201

City-St-Zip: LANTANA, FL 33462

Title: TRES

Name: BRITT, HARRY

Address: 802 W. WINDWARD WAY, UNIT #402

City-St-Zip: LANTANA, FL 33462

Title: S

Name: RYDZEWSKI, ADAM

Address: 802 W. WINDWARD WAY, UNIT # 218

City-St-Zip: LANTANA, FL 33462

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: MARTHA OLDS MGRM 03/29/2011