

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006676

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

802 W. WINDWARD WAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1412952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TUCKER & TIGHE, 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: TUCKER & TIGHE

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UNDERWOOD, JOHN
Address: 115 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: BRITT, HARRY
Address: 802 W. WINDWARD WAY, PH1
City-St-Zip: LANTANA, FL 33462 US

Title: S
Name: RYDZEWSKI, ADAM
Address: 802 W. WINDWARD WAY, UNIT # 218
City-St-Zip: LANTANA, FL 33462 US

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

C

03/23/2012

Electronic Signature of Signing Officer or Director

Date