

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006680

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

806-EAST WINDWARD WAY
122
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

806-EAST WINDWARD WAY
122
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 20-1413150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
BANK OF AMERICA CENTER
625 N FLAGLER DRIVE 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BECKER AND POLIAKOFF
BANK OF AMERICA CENTER
625 N FLAGLER DRIVE 7TH FLOOR
WEST PALM BEACH, FL 33401 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: BECKER AND POLIAKOFF

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FRUED, LORRIANE
Address: 806-EAST WINDWARD WAY
City-St-Zip: LANTANA, FL 33462

Title: P () Delete
Name: MILLS, RANDY
Address: 806-EAST WINDWARD WAY UNIT 201
City-St-Zip: LANTANA, FL 33462

Title: ST () Delete
Name: BITKER, ANDREA
Address: 806-EAST WINDWARD WAY UNIT 305
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FREED, LORRAINE
Address: 806-EAST WINDWARD WAY UNIT #511
City-St-Zip: LANTANA, FL 33462

Title: P (X) Change () Addition
Name: MILLS, RANDY
Address: 806-EAST WINDWARD WAY UNIT #201
City-St-Zip: LANTANA, FL 33462

Title: SECT (X) Change () Addition
Name: BLUNK, JON
Address: 806-EAST WINDWARD WAY UNIT #313
City-St-Zip: LANTANA, FL 33462

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: RANDY MILLS

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date