

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010265

FILED
Mar 30, 2005
Secretary of State

Entity Name: LANAI RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2555 COLLINS AVENUE
SUITE C-1
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE
SUITE C-1
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
2875 N.E. 191ST STREET
SUITE 404
AVENTURA, FL 33180 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: PD () Delete
Name: COLTRANE, SILVIA
Address: 2555 COLLINS AVENUE #C-1
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD () Delete
Name: SABATES, GEORGINA
Address: 2555 COLLINS AVENUE #C-1
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: RAVELO, MOISES
Address: 2555 COLLINS AVENUE #C-1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SILVIA COLTRANE

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date