

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005280

FILED
Jan 12, 2006
Secretary of State

Entity Name: LANTANA BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

206 E. 4TH STREET
PORT ST. JOE., FL 32456

New Principal Place of Business:

116 SAILORS COVE DRIVE
PORT ST. JOE., FL 32456

Current Mailing Address:

206 E. 4TH STREET
PORT ST. JOE., FL 32456

New Mailing Address:

116 SAILORS COVE DRIVE
PORT ST. JOE., FL 32456

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W. II
206 E. 4TH STREET
PORT ST. JOE., FL 32456 US

Name and Address of New Registered Agent:

GROOM, PAUL W. II
116 SAILORS COVE DRIVE
PORT ST. JOE., FL 32456 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: PAUL W. GROOM II

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILES, CLINTON JR.
Address: 2549 LAFAYETTE PLAZA, STE. 204
City-St-Zip: ALBANY, GA 31707

Title: DVP () Delete
Name: HEARD, CINDI
Address: 2549 LAFAYETTE PLAZA, STE. 204
City-St-Zip: ALBANY, GA 31707

Title: DST () Delete
Name: HEARD, BRAD JR.
Address: 2549 LAFAYETTE PLAZA, STE. 204
City-St-Zip: ALBANY, GA 31707

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 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: CLINTON MILES JR.

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date