

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004084

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: LANTERN SQUARE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2665 SOUTH BAY SHORE DRIVE SUITE 1102  
MIAMI, FL 33133

## New Principal Place of Business:

2665 S BAYSHORE DR  
STE 1102  
MIAMI, FL 33133

## Current Mailing Address:

2665 SOUTH BAY SHORE DRIVE SUITE 1102  
MIAMI, FL 33133

## New Mailing Address:

2665 S BAYSHORE DR  
STE 1102  
MIAMI, FL 33133

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

## Name and Address of Current Registered Agent:

ALBERTELLI & HALSEMA, P.L.  
5200 BELFORT RD STE 250  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

VIVIAN Z DIMOND  
2665 S BAYSHORE DR  
STE 1102  
MIAMI, FL 33133 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: VIVIAN Z DIMOND

04/28/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIMOND, VIVIAN Z  
Address: 2665 S BAY SHORE DR STE 1102  
City-St-Zip: MIAMI, FL 33133

Title: VSD ( ) Delete  
Name: NAVARRO, RAMON  
Address: 2665 S BAY SHORE DR STE 1102  
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Delete  
Name: PEREDO, MICHAEL  
Address: 2665 S BAY SHORE DR STE 1102  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: DIMOND, VIVIAN Z  
Address: 2665 S BAY SHORE DR STE 1102  
City-St-Zip: MIAMI, FL 33133

Title: S/TR (X) Change ( ) Addition  
Name: PEREDO, MICHAEL  
Address: 2665 S BAY SHORE DR STE 1102  
City-St-Zip: MIAMI, FL 33133

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

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: VIVIAN Z DIMOND

PVP

04/28/2007

Electronic Signature of Signing Officer or Director

Date