

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004084

FILED
Apr 30, 2008
Secretary of State

Entity Name: LANTERN SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR
STE 1102
MIAMI, FL 33133

New Principal Place of Business:

1141 KENDALL TOWN BLVD
CLUBHOUSE E2
JACKSONVILLE, FL 32225

Current Mailing Address:

2665 S BAYSHORE DR
STE 1102
MIAMI, FL 33133

New Mailing Address:

2665 S BAYSHORE DR
STE M-102
MIAMI, FL 33133

FEI Number: 20-5145827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIMOND, VIVIAN Z
7420 SW 49TH CT.
MIAMI, FL 33143 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

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S/TR () 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 M-102
City-St-Zip: MIAMI, FL 33133

Title: S/TR (X) Change () Addition
Name: SORIANO, SUZANNE
Address: 2665 S BAY SHORE DR M-102
City-St-Zip: MIAMI, FL 33133

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date