

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07557

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: LANCA HOMEOWNERS, INC.

## Current Principal Place of Business:

3229 E. NEW PROV. RD.  
LANTANA, FL 33462 US

## New Principal Place of Business:

6353 BULA ALEX CAY TRAIL  
LANTANA, FL 33462 US

## Current Mailing Address:

6353 BULA ALEX TRAIL  
LANTANA, FL 33462 US

## New Mailing Address:

6353 BULA ALEX CAY TRAIL  
LANTANA, FL 33462 US

FEI Number: 59-2757969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUTLER, DOROTHY  
3229 E. NEW PRONIENCE ROAD  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

KRUTH, PHYLLIS  
6353 BULA ALEX CAY TRAIL  
LANTANA, FL 33462 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: PHYLLIS KRUTH

01/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROWETT, RITA  
Address: 3067 CROOKED CAY CT  
City-St-Zip: LAKE WORTH, FL 33462

Title: VP ( ) Delete  
Name: KRUTH, PHYLLIS  
Address: 6353 BULA ALEX CAX TRAIL  
City-St-Zip: LANTANA, FL 33462

Title: T ( ) Delete  
Name: BUTLER, DOROTHY  
Address: 6450 LOBOS CAY  
City-St-Zip: LAKE WORTH, FL 33462

Title: T ( ) Delete  
Name: MONCADA, ED  
Address: 3382 W NEW PROVIDENCE  
City-St-Zip: LANTANA, FL 33462 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROWETT, RITA  
Address: 3067 CROOKED CAY CT  
City-St-Zip: LAKE WORTH, FL 33462 US

Title: VP (X) Change ( ) Addition  
Name: KRUTH, PHYLLIS  
Address: 6353 BULA ALEX CAX TRAIL  
City-St-Zip: LANTANA, FL 33462 US

Title: T (X) Change ( ) Addition  
Name: LOURENCO, LAURO  
Address: 3099 E. MAYAGUANA LN.  
City-St-Zip: LANTANA, FL 33462 US

Title: S (X) Change ( ) Addition  
Name: HICKOK, MARGARET  
Address: 3322 CAT CAY RD.  
City-St-Zip: LANTANA, FL 33462 US

Title: T ( ) Change (X) Addition  
Name: VELEZ, JERRY  
Address: 3330 W. SAN SALVADORE RD.  
City-St-Zip: LANTANA, FL 33462 US

Title: T ( ) Change (X) Addition  
Name: DIAZ, DAVID  
Address: 3098 E. NEW PROVIDENCE RD.  
City-St-Zip: LANTANA, FL 33462 US

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: PHYLLIS KRUTH

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date