

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07557

FILED
Apr 04, 2010
Secretary of State

Entity Name: LANCA HOMEOWNERS, INC.

Current Principal Place of Business:

6353 BULA ALEX CAY TRAIL
LANTANA, FL 33462 US

New Principal Place of Business:

3330 W. SAN SALVADOR ST.
LANTANA, FL 33462 US

Current Mailing Address:

6353 BULA ALEX CAY TRAIL
LANTANA, FL 33462 US

New Mailing Address:

3330 W. SAN SALVADOR ST.
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:

KRUTH, PHYLLIS
6353 BULA ALEX CAY TRAIL
LANTANA, FL 33462 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: P
Name: ESLER, MARVIN
Address: 6445 EASTER CAY WAY
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: BRUCKNER, BILL
Address: 3427 W. SAN SALVADOR ST.
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: OUELLETTE, JOY
Address: 6397 GRODA CAY
City-St-Zip: LANTANA, FL 33462 US

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

Title: T
Name: VELEZ, GERALD
Address: 3330 W. SAN SALVADORE RD.
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: FRANCO, MICHAEL
Address: 6398 HOG CAY TERR.
City-St-Zip: LANTANA, FL 33462 US

I hereby 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 all other like empowered.

SIGNATURE: GERALD VELEZ

#5

04/04/2010

Electronic Signature of Signing Officer or Director

Date