

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07557

FILED
May 03, 2011
Secretary of State

Entity Name: LANCA HOMEOWNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

VELEZ, GERALD
3330 W. SAN SALVADOR ST.
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: GERALD VELEZ

05/03/2011

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: VELEZ, GERALD
Address: 3330 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: ETCHEGARY, GABY
Address: 6470 S. MANGROCE CAY
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: DE DALLE, ANA
Address: 6443 GRODA 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

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date