

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007012

FILED
Jun 29, 2009
Secretary of State

Entity Name: LANTANA PRESERVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

411 LYCHEE ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

411 LYCHEE ROAD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

COMERFORD, KATHLEEN
411 LYCHEE RD
NOKOMIS, FL 34275 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: KATHLEEN COMERFORD

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COMERFORD, KATHLEEN
Address: 411 LYCHEE RD
City-St-Zip: NOKOMIS, FL 34275

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: KATHLEEN COMERFORD

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date