2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# N17822

Entity Name: LANTANA HOMES HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business:

5630 AURORA CT
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 542331
LAKE WORTH, FL 334542331 US

New Mailing Address:

FEI Number: 65-0035067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN SHEPPARD/DICKER, KRIVOK & STOLOFF
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: PD
Name: COX, WILLIAM
Address: P O BOX 542331
City-St-Zip: LAKE WORTH, FL 334542331

Title: T
Name: COX, DARLENE
Address: PO BOX 542331
City-St-Zip: LAKE WORTH, FL 334542331

Title: D
Name: JONES, EMA
Address: P O BOX 542331
City-St-Zip: LAKE WORTH, FL 334542331

Title: SD
Name: CALDSRERA, TY
Address: PO BOX 542331
City-St-Zip: LAKE WORTH, FL 334542331

Title: D
Name: STATON, MARY
Address: PO BOX 542331
City-St-Zip: LAKE WORTH, FL 334542331

Title: VD
Name: NORRIS, CHRIS
Address: PO BOX 542331
City-St-Zip: LAKE WORTH, FL 224542331

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: WILLIAM COX PD 02/24/2011

Electronic Signature of Signing Officer or Director Date