

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26011

FILED
Apr 16, 2009
Secretary of State

Entity Name: LANTANA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD
#1
ATLANTIC BEACH, FL 32233

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

753 ATLANTIC BLVD
SUITE #1
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3221732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN & FLOYD REALTY INC.
753 ATLANTIC BLVD
#1
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MARVIN & FLOYD REALTY INC.
753 ATLANTIC BLVD
SUITE #1
ATLANTIC BEACH, FL 32233 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: KAREN FLOYD

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FADER, CAROLE
Address: 2987 LANTANA LAKES DR. E
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD () Delete
Name: MARTIN, JOHN
Address: 10534 BROOMS EDGE COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD () Delete
Name: ARNOLD, JEWEL F
Address: 10526 RUNNING OAK CT
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD () Delete
Name: HAWORTH, WILLIAM
Address: 10504 DIAMOND OAK COURT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, JAMES
Address: 2834 LANTANA LAKES DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BARTON, MARCELLA
Address: 3024 LANTANA LAKES DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN FLOYD

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date