

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26011

FILED
Apr 11, 2012
Secretary of State

Entity Name: LANTANA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD
SUITE #1
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1825-A NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

New Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233 US

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
SUITE #1
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MARVIN & FLOYD REALTY INC.
1825-A NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FADER, CAROLE
Address: P. O. BOX 330026
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: BARTON, MARCELLA
Address: P. O. BOX 330026
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: ARNOLD, JEWEL
Address: P. O. BOX 330026
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DV
Name: HAWORTH, WILLIAM
Address: P. O. BOX 330026
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DT
Name: KOONTZ, DUANE
Address: P. O. BOX 330026
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SONIA M. MARVIN

MNGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date