2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36075

FILED Apr 08, 2010 Secretary of State

Entity Name: LANTANA ON THE GULF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP 711 TARPON BAY RD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O ISLAND MANAGEMENT GROUP P.O. BOX 100 SANIBEL, FL 33957

FEI Number: 65-0316805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKESY, STEVEN J 711 TARPON BAY RD SANIBEL, FL 33952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: HEDDEN, JEFF

Address: 3313 W GULF DRIVE 201 City-St-Zip: SANIBEL, FL 33957

Title: VD

 Name:
 BOWDEN, ROBERT

 Address:
 3313 W GULF DRIVE 101

 City-St-Zip:
 SANIBEL, FL 33957

Title: PD

 Name:
 RIGHTMIRE, ROBERT

 Address:
 3313 W GULF DRIVE 102

 City-St-Zip:
 SANIBEL, FL 33957

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: ROBERT RIGHTMIRE PD 04/08/2010