

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45414

FILED
Apr 21, 2009
Secretary of State

Entity Name: LANTANA CASCADE MOBILE HOMEOWNERS'ASSOCIATION, INC.

Current Principal Place of Business:

6330 S CONGRESS AVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3260 S. LAKE CASCADE BLVD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 23-7412982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINERTH, NANCY
3260 S. LAKE CASCADE BLVD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LANTANA CASCADE MOBILE HOMEOWNERS ASSOC
3260 S. LAKE CASCADE BLVD
LANTANA, FL 33462 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: NANCY HINERTH

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: MERCADANTE, JUNE
Address: 6355 CHUB CAY
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: HINERTH, GEORGE
Address: 3260 S LAKE CASCADA BLVD
City-St-Zip: LAKE WORTH, FL 33462

Title: P () Delete
Name: CROSSLIN, RUTH
Address: 6405 JEWEL FISH CAY
City-St-Zip: LANTANA, FL

Title: TR () Delete
Name: MCKERNAN, MARY
Address: 3452 WEST PROVIDENCE
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: HOYSRADT, RAY
Address: 3275 CAT CAY
City-St-Zip: LANTANA, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR (X) Change () Addition
Name: MARILYN, ZEISLER
Address: 3301 W SAN SALVADOR ST
City-St-Zip: LANTANA, FL 33462

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

Title: TR () Change (X) Addition
Name: HELEN, GRAZIANO
Address: 3302 W PROVIDENCE ROAD
City-St-Zip: LANTANA, FL 33462

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: NANCY HINERTH

TREA

04/21/2009

Electronic Signature of Signing Officer or Director

Date