
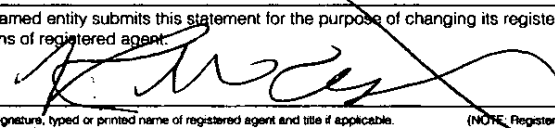



2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90008 028 ****61.25

DOCUMENT # N97000004057 1. Entity Name LANTANA OCEANFRONT CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 1821 HWY A1A INDIAN HARBOUR BCH, FL 32937 US			Mailing Address 1300 PINETREE DRIVE 9 INDIAN HARBOUR BEACH, FL 32937 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3501635	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEPENDABLE PROPERTY MGMT 1300 PINETREE DRIVE 9 INDIAN HARBOUR BEACH, FL 32937			7. Name and Address of New Registered Agent Name Space Coast Property Mgmt. Street Address (P.O. Box Number is Not Acceptable) 645 CLASSIC CT. STE 104 City Melbourne FL Zip Code 32940		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  3/12/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution.		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EMERICK, ERIC 1851 HWY A1A #4402 INDIAN HARBOUR BEACH, FL 32937	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANK IENNACIO 1831 HWY A1A # 3202 INDIAN HARBOUR BEACH FL 32937
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NICHOLAS, JIM 1811 HWY A1A #4303 INDIAN HARBOR BEACH, FL 32937	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GILLIS, JEAN 1811 HWY A1A #2301 INDIAN HARBOUR BCH, FL 32937	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHARD C. SEEDS 1831 HWY A1A # 3101 INDIAN HARBOUR BEACH, FL 32937
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANDERSON, MEREDITH 1851 HWY A1A UNIT 4205 INDIAN HARBOUR BCH, FL 32937	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MACARTHUR, SANDRA 1811 HWY A1A #2102 INDIAN HARBOUR BCH, FL 32937	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BERNARD S. HARLAND 330 CHERRY DRIVE SATELLITE BEACH, FL 32937-3315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  BERNARD S. HARLAND MARCH 10, 2008 (321)777-9106 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					