

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004057

FILED
Apr 29, 2009
Secretary of State

Entity Name: LANTANA OCEANFRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1821 HWY A1A
INDIAN HARBOUR BCH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1300 PINETREE DRIVE
9
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

FEI Number: 59-3501635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MGMNT.
645 CLASSIC CT. STE 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MGMNT.
645 CLASSIC CT.
STE 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IENNACO, FRANK
Address: 1831 HWY A1A #3202
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD () Delete
Name: NICHOLAS, JIM
Address: 1811 HWY A1A #4303
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: VP () Delete
Name: SEEDS, RICHARD
Address: 1831 HWY A1A 3101
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: S () Delete
Name: ANDERSON, MEREDITH
Address: 1851 HWY A1A UNIT 4205
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: T () Delete
Name: HARLAND, BERNARD S
Address: 330 CHERRY DRIVE
City-St-Zip: SATELLITE BEACH, FL 329373315

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NICHOLAS, JIM
Address: 1811 HWY A1A #4303
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: VP (X) Change () Addition
Name: SEEDS, RICHARD
Address: 1831 HWY A1A 3101
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: S (X) Change () Addition
Name: ANDERSON, MEREDITH
Address: 1851 HWY A1A UNIT 4205
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: T (X) Change () Addition
Name: HARLAND, BERNARD S
Address: 330 CHERRY DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D () Change (X) Addition
Name: GILLIS, JEAN
Address: 1811 HWY A1A #2301
City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

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: BERNARD HARLAND

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date