2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004057

FILED Apr 11, 2012 Secretary of State

Entity Name: LANTANA OCEANFRONT CONDOMINIUM ASSOCIATION, INC.

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

1821 HWY A1A

INDIAN HARBOUR BCH, FL 32937 US

Current Mailing Address: New Mailing Address:

645 CLASSIC CT. 2043 14TH AVENE

STE. 104 VERO BEACH, FL 32960 US

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: Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD

645 CLASSIC CT.

STE 104

MELBOURNE, FL 32940 US

PAUL, WEAN, ATTRNY 646 E COLONIAL DR ORLANDO, FL 32803 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: PAUL WEAN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NORMA, HALL

Address: 1791 HWY A1A #1102

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP

Name: CHARLES, STEINBERG Address: 1851 HWY A1A #4101

City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: SEC

Name: CONNIE, BLAIS Address: 1851 HWY A1A 4404

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: DIR

Name: CHERYL, MCGINNIS Address: 1791 HWY A1A #1403

City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: TREA

Name: CHUCK, BILLMAN Address: 1791 HWY A1A #1406

City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

Title: DIR

Name: DICK, SEEDS Address: 1831 HWY A1A #3101

City-St-Zip: INDIAN HARBOUR BCH, FL 32937 US

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: HENRY RICHER LCAM 04/11/2012