

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004698

FILED
Jan 06, 2011
Secretary of State

Entity Name: LANTANA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

460 E. SWEDESFORD ROAD
SUITE 3000
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

460 E. SWEDESFORD ROAD
SUITE 3000
WAYNE, PA 19087

New Mailing Address:

FEI Number: 34-1908549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD
Name: JERNIGAN, DEAN
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087

Title: VPD
Name: MARR, CHRISTOPHER P
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087

Title: T
Name: TYRELL, DOUG
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087

Title: SD
Name: FOSTER, JEFFREY P
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087

Title: VP
Name: MARTIN, TIMOTHY M
Address: 460 E. SWEDESFORD ROAD, SUITE 3000
City-St-Zip: WAYNE, PA 19087

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: JEFFREY FOSTER

SD

01/06/2011

Electronic Signature of Signing Officer or Director

Date