

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121583

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: LANTANA PROPERTY INVESTMENTS, INC.

## Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY SUITE 280  
CORAL GABLES, FL 33146

## New Principal Place of Business:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

## Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY SUITE 280  
CORAL GABLES, FL 33146

## New Mailing Address:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

FEI Number: 27-0007613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J  
1320 SOUTH DIXIE HIGHWAY SUITE 280  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

ALONSO, DOMINGO  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVAT ( ) Delete  
Name: MERAZ, NORMA  
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 280  
City-St-Zip: CORAL GABLES, FL 33146

Title: DPS ( ) Delete  
Name: SENDEL, VIRGINIA  
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 280  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVAT (X) Change ( ) Addition  
Name: MERAZ, NORMA  
Address: 300 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DPS (X) Change ( ) Addition  
Name: SENDEL, VIRGINIA  
Address: 300 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA MERAZ

DVAT

04/22/2005

Electronic Signature of Signing Officer or Director

Date