

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090251

FILED
Feb 10, 2011
Secretary of State

Entity Name: LANTANA MANAGEMENT INC.

Current Principal Place of Business:

5011 S STATE ROAD 7
SUITE 107
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5011 S STATE ROAD 7
SUITE 107
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-4248514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, RICHARD D
5011 S STATE ROAD 7
SUITE 107
DAVIE, FL 33314 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: SEC
Name: IVANOVIC, BARNEY
Address: 5011 S STATE ROAD 7 SUITE 107
City-St-Zip: DAVIE, FL 33314 US

Title: PRES
Name: LENNON, FIONA
Address: 5011 S STATE ROAD 7 SUITE 107
City-St-Zip: DAVIE, FL 33314 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIONA LENNON

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date