2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000093628

1. Entity Name

G.P. LANTANA SQUARE SHOPPING CENTER, INC.



Principal Place of Business M

C/O SOUTHEAST PROPERTIES 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33341 US Mailing Address

C/O SOUTHEAST PROPERTIES 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33341 US FILED Apr 22, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03062008 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0790697

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GEISERMAN, MARC J 1645 SE 3RD CT STE 200 DEERFIELD BEACH, FL 33341

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|--|---------------|---------------------------------------|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | 05/08/08-80028-005 150.00 |
| 10. | OFFICERS AND DIREC | TORS | | | THE PARTY OF THE P |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GEISERMAN, MARC J 1645 SE 3RD CT STE 200 DEERFIELD BEACH, FL 33341 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSTD GEISERMAN, ROBERT 1645 SE 3RD CT STE 200 DEERFIELD BEACH, FL 33341 | | | · · · · · · · · · · · · · · · · · · · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 1 A | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | IN. | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | \$1 1 1 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ** | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental abort is true and accurate and that my 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 of trustile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |