

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093628

FILED
Apr 22, 2009
Secretary of State

Entity Name: G.P. LANTANA SQUARE SHOPPING CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0790697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEISERMAN, MARC J
Address: 1645 SE 3RD CT STE 200
City-St-Zip: DEERFIELD BEACH, FL 33341

Title: VSTD () Delete
Name: GEISERMAN, ROBERT
Address: 1645 SE 3RD CT STE 200
City-St-Zip: DEERFIELD BEACH, FL 33341

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GEISERMAN, JAY M
Address: 1645 SE 3RD CRT STE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC GEISERMAN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date