

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093628

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

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

Title: V
Name: GEISERMAN, JAY M
Address: 1645 SE 3RD CT STE 200
City-St-Zip: DEERFIELD BEACH, FL 33341

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: MARC J. GEISERMAN

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04/07/2011

Electronic Signature of Signing Officer or Director

Date