

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90245 011 ***150.00

DOCUMENT # P97000108493

1. Entity Name

LANTANA REALTY HOLDINGS, INC.



Principal Place of Business

150 E. PALMETTO PARK RD
STE 330
BOCA RATON FL 33432
US

Mailing Address

150 E. PALMETTO PARK RD
STE 330
BOCA RATON FL 33432
US

2. Principal Place of Business

555 S. Federal Hwy
Suite 300
Boca Raton FL

3. Mailing Address

555 S. Federal Hwy.
Suite 300
Boca Raton, FL



MOORE

CR2E034 (11/03)

4. FEI Number

65-0808435

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KING, JAMES P.
150 E. PALMETTO PARK ROAD
SUITE 330
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name King, James P.
Street Address (P.O. Box Number is Not Acceptable)
555 S. Federal Hwy, Suite 300
City Boca Raton FL Zip Code 33432

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DPT
NAME KING, JAMES ☐ Delete
STREET ADDRESS 150 E. PALMETTO PARK RD, STE 330
CITY-ST-ZIP BOCA RATON FL 33432

TITLE S ☐ Delete
NAME SCHLUBACH, ANITA
STREET ADDRESS 150 E. PALMETTO PK RD, STE 330
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☒ Change ☐ Addition
NAME King, James P.
STREET ADDRESS 555 S. Federal Hwy, Suite 300
CITY-ST-ZIP Boca Raton, FL 33432

TITLE S ☒ Change ☐ Addition
NAME Schlubach, Anita
STREET ADDRESS 555 S. Federal Hwy, Suite 300
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 March '04 867-7829

Date

Daytime Phone #