

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108493

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** LANTANA REALTY HOLDINGS, INC.

**Current Principal Place of Business:**

555 S FEDERAL HWY.  
STE. 300  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

555 S FEDERAL HWY.  
STE. 300  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 65-0808435      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KING, JAMES P.  
555 S FEDERAL HWY.  
STE. 300  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

KING, JAMES P  
555 S FEDERAL HWY.  
STE. 300  
BOCA RATON, FL 33432 US

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: JAMES P. KING

04/27/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: KING, JAMES  
Address: 555 S FEDERAL HWY, STE. 300  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: SCHLUBACH, ANITA  
Address: 555 S FEDERAL HWY, STE. 300  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition  
Name: KING, JAMES  
Address: 555 S FEDERAL HWY, STE. 300  
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition  
Name: SCHLUBACH, ANITA  
Address: 555 S FEDERAL HWY, STE. 300  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES P. KING

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04/27/2005

Electronic Signature of Signing Officer or Director

Date