2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM DOCUMENT # \$68112 **Secretary of State** 1. Entity Name LANTANA FARM ASSOCIATES, INC. Principal Place of Business =_ Mailing Address 7965 LANTANA ROAD LAKE WORTH FL 33467 P.O. BOX 541779 LAKE WORTH FL 33454-1779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0272361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MECCA, PETER L. Street Address (P.O. Box Number is Not Acceptable) 1202 SOUTH LAKE DRIVE LAKE WORTH FL 33462 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Addition TITLE ☐ Delete NAME MECCA, PETER L. NAME STREET ADDRESS 1202 S. LAKE DRIVE STREET ADDRESS CHY-S1-719 CITY-ST-ZIP LAKE WORTH FL Change ☐ Addition TITLE Delete THE U00000248236 03/02/05-80022-015 150.00 MECCA, LOUIS W. NAME MAME 4440 WOODFIELD BLVD. STREET ADDRESS STREET ADDRESS BOCA RATON FL. CITY-ST-ZIP CLTY - ST - ZIP Change Addition ☐ Delete HILE TIDE MECCA, LEONARD P. NAME STREET ADDRESS STREET ADDRESS 8571 WENDY LANE City-St-ZP CITY-ST-ZIP WEST PALM BEACH FL Delete TITLE ☐ Change ☐ Addition TULF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete Ub€ ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

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:

FILED