2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764161

FILED Apr 11, 2011 Secretary of State

Entity Name: LUCERNE LAKES GOLF COLONY CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7268 GOLF COLONY CT. LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

2950 JOG RD GREENACRES, FL 33467

FEI Number: 59-2555229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKER, EDWARD 1818 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: TARRICONE, RALPH
Address: 1641 MT MAJOR HWY
City-St-Zip: ALTON BAY, NH 03810

Title: VD

Name: KIKTA, ELSIE

Address: 7113 GOLF COLONY # 103 City-St-Zip: LAKE WORTH, FL 33467

Title: S

 Name:
 SMITH, MARTIN

 Address:
 24405 GRAITOT AVE

 City-St-Zip:
 EASTPOINTE, MI 48021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH TARRICONE P 04/11/2011