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May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 764163 (2)

1. Corporation Name
LUCERNE LAKES GOLF COLONY CONDOMINIUM NO. 3 ASSO CIATION, INC.



Principal Place of Business 7208 GOLF COLONY CT. LAKE WORTH FL 33467	Mailing Address 2994 JOG ROAD SUITE B GREENACRES FL 33467
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3. Date Incorporated or Qualified 07/12/1982	Applied For Not Applicable
4. FEI Number 59-2555237	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

9. Name and Address of Current Registered Agent

**R.H. GERRISH C/O CMC MANAGEMENT, INC.
 2994 JOG ROAD
 SUITE B
 GREENACRES FL 33467**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *R.H. Gerrish* DATE **4/21/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PERILLO, ROCCO	
STREET ADDRESS	7185 GOLF COLONY CT. #201	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	VPO	<input checked="" type="checkbox"/> DELETE
NAME	STAUBNAB, ESTER	
STREET ADDRESS	7209 GOLF COLONY CT. #101	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	PACE, VIOLET	
STREET ADDRESS	7209 GOLF COLONY CT. #102	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VPO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Luerto, Joseph
2.3 STREET ADDRESS	7185 Golf Colony Ct. #105
2.4 CITY-ST-ZIP	lake worth, FL 33467
3.1 TITLE	TPO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Stainman, Esther
3.3 STREET ADDRESS	7209 Golf Colony Ct. #101
3.4 CITY-ST-ZIP	LAKE WORTH FL 33467
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/21/98**

CFR2037 (10/97)