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NONPROFIT CORPORATION ANNUAL REPORT 1999

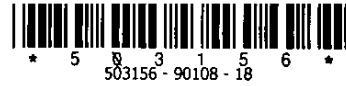


FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 764163

1. Corporation Name

LUCERNE LAKES GOLF COLONY CONDOMINIUM NO. 3 ASSOCIATION, INC.



Principal Place of Business

7268 GOLF COLONY CT. LAKE WORTH FL 33467

Mailing Address

2994 JOG ROAD SUITE B GREENACRES FL 33467

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

07/12/1982

4. FEI Number

59-2555237

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

Scot A. Gerrish

82 Street Address (P.O. Box Number is Not Acceptable)

2994 Jog Rd #B

83

84 City

Greenacres

FL

85 Zip Code

33467

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

Scot A. Gerrish

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

4-21-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD NAME PERILLO, ROCCO STREET ADDRESS 7185 GOLF COLONY CT. #201 CITY-ST-ZIP LAKE WORTH FL 33467 DELETE

TITLE VPD NAME LUTERTO, J STREET ADDRESS 7185 GOLF COLONY CT, 105 CITY-ST-ZIP LAKE WORTH FL 33467 DELETE

TITLE TD NAME STAINMAN, ESTHER STREET ADDRESS 7209 GOLF COLONY CT. #102 CITY-ST-ZIP LAKE WORTH FL 33467 DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rocco Perillo April 27 1999

Date

Daytime Phone #

CR2E037 (1/198)