2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N00274 04-19-2004 90305 004 ****61.25 LUCERNE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3100 GULF SHORE BLVD. N. 1044 CASTELLO DR. NAPLES, FL 34103 206 NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2516607 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DRIVE #206 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 Zip Code FŁ 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State . Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD. APT 603 Lucerne. TITLE Delete TITLE Change ☐ Addition JANET HUdson HARVEY_ED NAME 3100 GULF SHORE BLYD N #204 1905 Lexington Ave STREET ADDRESS STREET ADDRESS MANSFIELD NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP 44907 TITLE Delete ☐ Change Addition KATZ RÓSLYN NAME NAME 3100 GULF SHORE BLVD N #403 STREET ADDRESS STREET ADDRESS NAPLES, FL 24103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WRIGHT, WILLIAM NAME NAME STREET ADDRESS 3100 GULF SHORE BLVD N #202 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARSH, BILL NAME STREET ADDRESS 3100 GULF SHORE BLVD N #302 STREET ADDRESS CITY-ST-7IP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WITHY, MARILYN NAME NAME 3100 GULF SHORE BLVD N #101 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34101 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME Kalen Howick NAME STREET ADDRESS STREET ADDRESS KOMA \$1+4. 04 73142 CITY-ST-ZIP CITY-ST-7IP

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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 617, 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. Secretary Lucine Condominum Assn Inc.