

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00274

FILED
Apr 28, 2006
Secretary of State

Entity Name: LUCERNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 GULF SHORE BLVD. N.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DR.
206
NAPLES, FL 34103 US

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-2516607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DRIVE #206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: NANGAI, GEBRY
Address: 5 ELDORADO DRIVE
City-St-Zip: SAINT PAUL, MN 55110

Title: VD () Delete
Name: WRIGHT, WILLIAM
Address: 3100 GULF SHORE BLVD N #202
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: WITLY, MARILYN
Address: 3100 GULF SHORE BLVD N #101
City-St-Zip: NAPLES, FL 34101

Title: P () Delete
Name: HOWICK, KALEN
Address: 15013 DOUDAN COURT
City-St-Zip: OKLAHOMA CITY, OK 73142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSEN, JANET
Address: 3100 GULF SHORE BLVD N #603
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: KUZMA, MELISSA
Address: 3100 GULF SHORE BLVD N #601
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: GUILLES, RICHARD
Address: 3100 GULF SHORE BLVD N #504
City-St-Zip: NAPLES, FL 34101

Title: D (X) Change () Addition
Name: CUNNINGHAM, JAMES
Address: 3100 GULF SHORE BLVD N., #204
City-St-Zip: NAPLES, FL 34103

Title: D () Change (X) Addition
Name: HOWICK, KAREN
Address: 3100 GULF SHORE BLVD, N., #103
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BYRON ROSS

MGR

04/28/2006

Electronic Signature of Signing Officer or Director

Date