

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00274

FILED
Mar 30, 2010
Secretary of State

Entity Name: LUCERNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MGMT.
2685 HORSESHOE DR. S #215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MGMT.
2685 HORSESHOE DR. S #215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2516607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES, RICHARD
3100 GULF SHORE BLVD. N. #504
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KATZ, ALBERT
3100 GULF SHORE BLVD. N. #403
NAPLES, FL 34103 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: ALBERT KATZ

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUDSON, COURTENAY
Address: 3100 GULF SHORE BLVD N. #603
City-St-Zip: NAPLES, FL 34103

Title: S
Name: KUZMA, MELISSA
Address: 3100 GULF SHORE BLVD N #601
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: KATZ, ALBERT
Address: 3100 GULF SHORE BLVD N #403
City-St-Zip: NAPLES, FL 34101

Title: T
Name: MARSH, WILLIAM
Address: 3100 GULF SHORE BLVD N., #302
City-St-Zip: NAPLES, FL 34103

Title: D
Name: ROTHROCK, KIRK
Address: 3100 GULF SHORE BLVD N. #202
City-St-Zip: NAPLES, FL 34103

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: ALBERT KATZ

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date