

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00274

FILED
Apr 15, 2011
Secretary of State

Entity Name: LUCERNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 GULF SHORE BLVD NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3100 GULF SHORE BLVD NORTH
NAPLES, FL 34103 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: KATZ, ALBERT M
Address: 3100 GULF SHORE BLVD N. #403
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: ROTHROCK, KIRK
Address: 605 MEADOWS EDGE LANE
City-St-Zip: VILLANOVA, PA 19085

Title: S
Name: VETTER, ADAM JR
Address: 1695 PALOMAR DRIVE
City-St-Zip: MANSFIELD, PA 19085

Title: D
Name: MARSH, WILLIAM
Address: 3100 GULF SHORE BLVD N., #302
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

04/15/2011

Electronic Signature of Signing Officer or Director

Date