

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06134

FILED
May 30, 2008
Secretary of State

Entity Name: LUCERNE AT WOODLANDS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3219 THOMASVILLE RD
19A
TALLAHASSEE, FL 32312

New Principal Place of Business:

3219 THOMASVILLE RD
19A
TALLAHASSEE, FL 32308

Current Mailing Address:

3219 THOMASVILLE RD
19A
TALLAHASSEE, FL 32312

New Mailing Address:

3219 THOMASVILLE RD
19A
TALLAHASSEE, FL 32308

FEI Number: 59-2589866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BREWER, DURWARD N
3219 THOMASVILLE ROAD
#19A
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BREWER, DURWARD N
3219 THOMASVILLE ROAD
#19A
TALLAHASSEE, FL 32308 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: _____

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BREWER, DURWARD
Address: 3219 THOMASVILLE ROAD, #19A
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: KEMP, MICHAEL
Address: 3315 AQUA RIDGE WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: PD () Delete
Name: MARINO, CHRIS
Address: 3219 THOMASVILLE RD., 17D
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: KIDDLE, CHAD
Address: 3219 THOMASVILLE RD, 2C
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BREWER, DURWARD
Address: 3219 THOMASVILLE ROAD, #19A
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DURWARD N. BREWER

T

05/30/2008

Electronic Signature of Signing Officer or Director

Date