

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18875

FILED
Feb 24, 2009
Secretary of State

Entity Name: LUCERNE GREENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2950 JOG RD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

2950 JOG RD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 59-2787572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD ESQ.
1818 AUSTRALIAN AVE S STE 400
W PALM BCH, FL 33409 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: PD () Delete
Name: CAMPBELL, LISA
Address: 4688 LUCERNE LAKES BLVD # 103
City-St-Zip: LAKE WORTH, FL 33467

Title: VTD () Delete
Name: KIDD, TIMOTHY
Address: 4688 LUCERNE LAKES BLVD # 101
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: CAMPBELL, JR., JOHN
Address: 4688 LUCERNE LAKES BLVD # 103
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PAEZ, FAUSTO
Address: 4711 LUCERNE LAKES BLVD # 203
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MATTHEWS, DOROTHY
Address: 4711 LUCERNE LAKES BLVD # 104
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRODAN, KATHLEEN
Address: 4708 LUCERNE LAKES BLVD # 202
City-St-Zip: LAKE WORTH, FL 33467

Title: VTD (X) Change () Addition
Name: SCHEFFERMAN, JULIAN
Address: 4708 LUCERNE LAKES BLVD # 201
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: MATTHEWS, DOROTHY
Address: 4711 LUCERNE LAKES BLVD # 104
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: PAEZ, FAUSTO
Address: 4711 LUCERNE LAKES BLVD # 203
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: KIDD, TIMOTHY
Address: 4699 LUCERNE LAKES BLVD # 101
City-St-Zip: LAKE WORTH, FL 33467

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: DOROTHY MATTHEWS

SD

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date