

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42870

FILED
Mar 13, 2005
Secretary of State

Entity Name: LUCERNE PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LUCERNE LAKESIDE MNUFCTRED HOMES
STATE ROUTE 544
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

GENE BENNETT
46 AZALEA DR.
WINTER HAVEN, FL 33881 US

New Mailing Address:

CAROL TUTTLE
48 AZALEA DR.
WINTER HAVEN, FL 33881 US

FEI Number: 59-3064284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE JAY
682 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701 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 () Delete
Name: BENNETT, GENE
Address: 46 AZALEA DR.
City-St-Zip: WINTER HAVEN, FL 33891

Title: V () Delete
Name: EDLDEMAN, ED
Address: 101 IXORA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: TUTTLE, CAROL
Address: 48 AZALEA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: MARVEL, JIM
Address: 95 LKAE SAMRT DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: KOHLER, JOE
Address: 35 AZALEA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: KROUPA, GARY
Address: 45 AZALEA DR.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'LEARY, CHERYL
Address: 27 AZALEA DR.
City-St-Zip: WINTER HAVEN, FL 33891

Title: V (X) Change () Addition
Name: BENNETT, GENE
Address: 46 AZALEA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: D (X) Change () Addition
Name: LEFEATERES, DON
Address: 55 AZALEA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: KEN, WILKIS
Address: 140 LAKE SMART DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL TUTTLE

SECR

03/13/2005

Electronic Signature of Signing Officer or Director

Date