2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15240

FILED Jan 05, 2009 Secretary of State

Entity Name: LUCERNE PARK CONDOMINIUM ASSOCIATION NO. ELEVEN, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O GEORGE ROTHBART 3229 PERIMETER DRIVE GREENACRES, FL 33467 **New Mailing Address: Current Mailing Address:** C/O GEORGE ROTHBART 3229 PERIMETER DRIVE GREENACRES, FL 33467 FEI Number: 59-2826445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTHBART, GEORGE 3229 PERIMÉTER DR. GREENACRES, FL 33467 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LAZARUS, SHIRLEY LEONA, LEYTON Name: Name: 3203 PERIMETER DR Address: 3231 PERIMETER DR Address: GREEN ACRES, FL 33467 City-St-Zip: City-St-Zip: GREEN ACRES, FL 33467 Title: () Delete Title: () Change () Addition Name: ROTHBART, GEORGE, Name: Address: 3229 PERIMETER DRIVE Address: City-St-Zip: GREENACRES, FL 33467 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition LEYTON, LEON LEYTON, LEONA Name: Name: 3231 PERIMETER DR Address: 3231 PERIMETER DR Address: City-St-Zip: GREENACRES, FL 33467 City-St-Zip: GREENACRES, FL 33467 Title: () Delete Title: VΡ () Change (X) Addition KAHN, GLORÌÁ Name: Name: Address: Address: 3201 PERIMETER DR City-St-Zip: City-St-Zip: GREENACRES, 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: GEORGE ROTHBART Ρ 01/05/2009