

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748182

FILED
Jan 10, 2010
Secretary of State

Entity Name: LUCERNE LAKES NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4119 LUCERNE LAKES BLVD.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541292
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 59-2092074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAPEAU, JOHN
7235 PINE MANOR DRIVE
LAKE WORTH, FL 33467 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
Name: DRAPEAU, JOHN
Address: 7235 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VD
Name: LOFTUS, JAMES
Address: 7165 PINE MANOR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: DEFELICE, TINA
Address: 7214 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: STEWARD, RAY
Address: 4155 PINE GREEN RUN
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: CUCCI, MICHELE
Address: 7187 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 33467

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: RAY E. STEWARD

TREA

01/10/2010

Electronic Signature of Signing Officer or Director

Date