2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14453

FILED Apr 30, 2011 Secretary of State

Entity Name: LUCERNE PARK CONDOMINIUM ASSOCIATION NO. EIGHT, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O A&G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE, SUITE E6A WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

C/O A&G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE, SUITE E6A WELLINGTON, FL 33414 US

FEI Number: 59-2764844 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:

A & G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE SUITE E-6A WELLINGTON, FL 33414 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:

Title: DP

Name: CUDNIK, JOSEPHINE

Address: 11360 FORTUNE CIRCLE, SUITE E6A City-St-Zip: WELLINGTON, FL 33414 US

Title: DS

Name: HINES, FRANCINE

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DT

Name: MERKIN, HOWARD

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: SCHULTZ, ROSEMARY

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: MAYBAUM, HARRIET

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

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: JOSEPHINE CUDNIK PRES 04/30/2011