2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# N15240

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

Current Principal Place of Business:

C/O GEORGE ROTHBART
3229 PERIMETER DRIVE
GREENACRES, FL 33467

New Principal Place of Business:

3245 PERIMETER DRIVE
BLDG #25
GREENACRES, FL 33467

Current Mailing Address:

C/O GEORGE ROTHBART
3229 PERIMETER DRIVE
GREENACRES, FL 33467

New Mailing Address:

3245 PERIMETER DRIVE
BLDG #25
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:

ROTHBART, GEORGE
3229 PERIMETER DR.
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

EASTWOOD, GEORGE
3245 PERIMETER 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: GEORGE EASTWOOD 02/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: EASTWOOD, GEORGE
Address: 3245 PERIMETER DR
City-St-Zip: GREEN ACRES, FL 33467

Title: D
Name: ROTHBART, GEORGE
Address: 3229 PERIMETER DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: TD
Name: LEYTON, LEONA
Address: 3231 PERIMETER DR
City-St-Zip: GREENACRES, FL 33467

Title: VP
Name: KAHN, GLORIA
Address: 3201 PERIMETER DR
City-St-Zip: GREENACRES, FL 33467

Title: D
Name: STRINGER, PETER
Address: 3235 PERIMETER DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: D
Name: FRUSTACI, BENITO
Address: 3209 PERIMETER DRIVE
City-St-Zip: GREENACRES, 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: GEORGE EASTWOOD P 02/07/2012
Electronic Signature of Signing Officer or Director Date