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FILED
Jan 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **747319** (2)

1. Corporation Name

LUCERNE LAKES SWIM CLUB, INC.

Principal Place of Business
4400 LUCERNE LAKES BLVD.
LAKE WORTH FL 33467

Mailing Address
4400 LUCERNE LAKES BLVD.
LAKE WORTH FL 33467

3. Date Incorporated or Qualified

05/23/1979

4. FEI Number

59-1972734

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NORMAN, STEWART
4400 LUCERNE LAKES BLVD
LAKE WORTH FL 33467

81 Name NORMAN, STEWART
82 Street Address (P.O. Box Number is Not Acceptable)
4400 LUCERNE LAKES BLVD
83
84 City LAKE WORTH FL 85 Zip Code 33467

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME NORMAN, STEWART
STREET ADDRESS 4400 LUCERNE LAKES BLVD
CITY-ST-ZIP LAKE WORTH FL

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME NORMAN, STEWART
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP LAKE WORTH FL 33467

TITLE D ☐ DELETE
NAME CARASIK, CHARLES
STREET ADDRESS 7312 PINE NEEDLE LANE
CITY-ST-ZIP LAKE WORTH FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 33467

TITLE SD ☐ DELETE
NAME GUMENICK, SIMA
STREET ADDRESS 4400 LUCERNE LAKES BLVD
CITY-ST-ZIP LAKE WORTH FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 33467

TITLE D ☒ DELETE
NAME GOODBERG, JACK
STREET ADDRESS 4400 LUCERNE LAKES BLVD
CITY-ST-ZIP LAKE WORTH FL

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME SCHWARTZMAN, BENJAMIN
4.3 STREET ADDRESS 4400 LUCERNE LAKES BLVD
4.4 CITY-ST-ZIP LAKE WORTH FL 33467

TITLE FSD ☒ DELETE
NAME DOULENS, LILLIAN
STREET ADDRESS 4400 LUCERNE LAKES BLVD
CITY-ST-ZIP LKE WORTH, FL 00000

5.1 TITLE TD ☐ Change ☒ Addition
5.2 NAME MARTH ROBERT
5.3 STREET ADDRESS 4400 LUCERNE LAKES BLVD
5.4 CITY-ST-ZIP LAKE WORTH FL 33467

TITLE D ☐ DELETE
NAME SILVER, WILLIAM
STREET ADDRESS 4400 LUCERNE LAKES BLVD
CITY-ST-ZIP LAKE WORTH FL

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP 33467

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

REQUIRED

6-15-98 561-965-9715

CR2E037 (10/97)

LUCERNE LAKES SWIM CLUB, INC

ADDITIONAL DIRECTOR

D

COHEN, MIGNON

4400 LUCERNE LAKES BLVD

LAKE WORTH FL 33467