

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748553

FILED
Jan 11, 2011
Secretary of State

Entity Name: VILLAS AT LUCERNE LAKES HOMEOWNER'S ASSOCIATION INC.

Current Principal Place of Business:

C/O GRS MANAGEMENT ASSOCIATION
3900 WOODLAKE BLVD SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

C/O GRS MANAGEMENT ASSOCIATION
3900 WOODLAKE BLVD SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 59-2059114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADWIG, PATTI H
C/O PATTI HEIDLER LADWIG P.A.
12765 WEST FOREST HILL BLVD STE 1312
WELLINGTON, FL 33414 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: SD
Name: SPENCER, ELIZABETH
Address: 4225 LUCERNE VILLA LN.
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: GOLDBERG, MARVIN
Address: 4400 LUCERNE VILLAS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: SIEGIL, ANN
Address: 4345 LUCERN VILLAS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: MCGLYNN, FRANCIS
Address: 4305 LUCERN VILLAS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: MCPHEE, NANCY
Address: 4530 LUCRENE VILLAS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: WEINSTOCK, BRENDA
Address: 4450 LUCERNE VILLAS LANE
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: FRANCIS MCGLYNN

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date