2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749407

FILED May 02, 2006 Secretary of State

Entity Name: LUCERNE OAKS CONDOMINIUM ASSOCIATION, INC.

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

C/O BETH PALMER 2180 W SR 434 13627 DORNOCH DR SUITE 5000

ORLANDO, FL 32828 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

C/O BETH PALMER 2180 W SR 434 13627 DORNOCH DR SUITE 5000

ORLANDO, FL 32828 LONGWOOD, FL 32779

FEI Number: 51-2193569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPERTY FIRST, INC.

13627 DORNOCH DR

ORLANDO, FL 32828 US

HART, JUAMES W JR

SENTRY MANAGEMENT INC

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 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: JAMES W HART JR 05/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 134 W AMERICA ST, #30 Address: 1471 LANCELOT WAY
City-St-Zip: ORLANDO, FL 32801 City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete Title: TD (X) Change () Addition Name: HALL, MOANA KAY Name: SPEICHER, MARK Address: 1421 CANCELOT WAY Address: 128 W AMERICA ST #24

Address: 1421 CANCELOT WAY Address: 128 W AMERICA ST #2-City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: ORLANDO, FL 32801

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 AREND, MARK
 Name:
 ARREND, MARK

 Address:
 125 WAMERICA ST., APT #16
 Address:
 124 W AMERICA ST #16

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOANA HALL PD 05/02/2006