2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749407

FILED Apr 05, 2007 Secretary of State

Entity Name: LUCERNE OAKS CONDOMINIUM ASSOCIATION, INC.

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

2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 59-2193569 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALL, MOANA
 Name:
 HALL, MOANA

Address: 1471 LANCELOT WAY Address: 1471 LANCELOT WAY
City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete Title: STD (X) Change () Addition Name: SPEICHER, MARK SPEICHER, MARK

Address: 128 W AMERICA ST #24 Address: 128 W AMERICA ST #24 City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

 $\label{eq:title:pd} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{(X) Change () Addition}$

 Name:
 ARREND, MARK
 Name:
 KIELY, COLLEEN

 Address:
 124 W AMERICA ST #16
 Address:
 120 W AMERICA ST #6

 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: COLLEEN KIELY PD 04/05/2007