2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751483

FILED Jun 17, 2010 Secretary of State

Entity Name: LUCERNE LAKES NORTH SWIM CLUB, INC.

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

4119 LUCERNE LAKES BLVD LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

4119 LUCERNE LAKES BLVD LAKE WORTH, FL 33467 US

FEI Number: 59-2052124 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:

STEWARD, RAY STEWARD, RAY E TREA
4155 PINE GREEN RUN
LAKE WORTH, FL 33467 US STEWARD, RAY E TREA
4155 PINE GREEN RUN
LAKE WORTH, 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: RAY E. STEWARD 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MINTEER, RUSS PRES Address: 7147 PINE MANOR DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: STEWARD, RAY TREAS Address: 4155 PINE GREEN RUN City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: CRAVEN, JEANNE VP Address: 4410 LUCERNE VILLA LANE City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: DIAZ, CARMEN SEC
Address: 4105 PINE BRANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: WEINSTOCK, BRENDA
Address: 4450 LUCERNE VILLAS LN
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: RAY E STEWARD TREA 06/17/2010