

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751483

FILED
Jun 28, 2011
Secretary of State

Entity Name: LUCERNE LAKES NORTH SWIM CLUB, INC.

Current Principal Place of Business:

4119 LUCERNE LAKES BLVD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4119 LUCERNE LAKES BLVD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-2052124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWARD, RAY E TREA
4155 PINE GREEN RUN
LAKE WORTH, FL 33467 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: P
Name: MINTEER, RUSS PRES
Address: 7147 PINE MANOR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: D
Name: KEENER, JUDY
Address: 7086 PINE BLUFF DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: HADDEN, SUE SEC
Address: 7179 PINE MANOR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: MACY, CHARLES
Address: 4190 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 STEWARD

TREA

06/28/2011

Electronic Signature of Signing Officer or Director

Date