2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2004 8:00 am Secretary of State **DOCUMENT # 753551** 1. Entity Name 03-25-2004 90042 014 ****61.25 LAGO LUCERNE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3887 AUGUST DRIVE LAKE WORTH FL 33461 3887 AUGUST DRIVE LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address 4000 AUGUST DR. Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (11/03) City & State 4. FEI Number Applied For WORTH Country 34-1337856 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registe 7. Name and Address of New Registered Agent HOWARTH, MAUREEN R. Street Address (P.O. Box Number is Not Acceptable) 3887 AUGÚST DR. LAKE WORTH FL 33461 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete Addition COLLINS, JANET NAME NAME 3897 LOUIS DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP ATD Change TITLE ☐ Delete TITI F ☐ Addition WILSON, ELIZABETH NAME NAME 3923 CAROLINA DR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition STRASSBERGER, ROBERT --NAME NAME 3935 AUGUST DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE HOWARTH, TOM NAME 3887 AUGUST DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BEGGS, MARK NAME NAME 3934 CAROLINA DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Addition SMITH, ELLA NAME NAME 1 ... 3963 CAROLINA DR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/12/04

(561) 588 4794

FILED

Daytime Phone #