2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2006 8:00 am **DOCUMENT #754925 Secretary of State** 1. Entity Name VILLA DI LUCERNE CONDOMINIUM ASSOCIATION, INC. 05-03-2006 90218 033 ****61.25 Principal Place of Business Mailing Address 616 LUCERINE AVE. 116 E OCEAN AVE LAKE WORTH, FL 33460 US LANTANA, FL 33462 US 2. Principal Place of Business 3. Mailing Address ro Box Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number Applied For WORT 59-2115817 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address' of Current Registered Agent 7. Name and Address of New Registered Agent Name LORENZO, JOSE L ESO. TWENTY FIVE SEABREEZE AVE. STE. 202 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 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 registal red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLANGELO, PETER NAME NAME 116 E OCEAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-71P TITE F TITLE ☐ Delete ☐ Change ☐ Addition MCMILLAN, RICHARD NAME NAME STREET ADDRESS 116 E OCEAN AVE STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP ΤĐ Delete ΠΠF ☐ Channe ☐ Addition ALLEN, BO NAME NAME STREET ADDRESS 116 E OCEAN AVE STREET ADDRESS LANTANA, FL 33462 CITY-ST-7IP CITY-ST-ZIP mu ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: