2007 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 12, 2007 8:00 am **DOCUMENT #754925** Secretary of State 1. Entity Name VILLA DI LUCERNE CONDOMINIUM ASSOCIATION, INC. 04-12-2007 90022 002 ****61.25 Principal Place of Business Mailing Address 616 LUCERINE AVE. P.O. BOX 290 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US US 04072007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2115817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORENZO, JOSE L ESQ. DO NOT WRITE TWENTY FIVE SEABREEZE AVE., STE. 202 DELRAY BEACH, FL 33483 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE F PΩ NAME **COLANGELO, PETER** STREET ADDRESS 116 E OCEAN AVE CITY-ST-ZIP LANTANA, FL 33462 TTRLE **VSD** MCMILLAN, RICHARD STREET ADDRESS 116 E OCEAN AVE CITY-ST-7IP LANTANA, FL 33462 TTD F TD NAME ALLEN, BO STREET ADDRESS 116 E OCEAN AVE DO NOT WRITE CITY-ST-ZIP LANTANA, FL 33462 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

NAME STREET ADDRESS CITY-ST-7IP

COLANGELO