2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754925

FILED May 05, 2010 Secretary of State

Entity Name: VILLA DI LUCERNE CONDOMINIUM ASSOCIATION, INC.

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

616 LUCERNE AVE.

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290

LAKE WORTH, FL 33460 US

FEI Number: 59-2115817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, JON 616 LUCERNE AVE. #5 LAKE WORTH, FL 33460

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:

Γitle: PD

Name: ALLEN, JON

Address: 616 LUCERNE AVE #5
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD

Name: COOKE, ZACHARY Address: 1312 VILLA LANE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SD

 Name:
 DESCHENE, SANDRA

 Address:
 616 LUCERNE AVE #14

 City-St-Zip:
 LAKE WORTH, FL 33460 US

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: JON ALLEN PRES 05/05/2010