

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 04, 2010
Secretary of State**

DOCUMENT# 754925

Entity Name: VILLA DI LUCERNE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**616 LUCERNE AVE.
LAKE WORTH, FL 33460 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 290
LAKE WORTH, FL 33460 US**New Mailing Address:**

FEI Number: 59-2115817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALLEN, JON
616 LUCERNE AVE. #5
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**MANION, CAMELLA L
10144 INDIANTOWN RD
JUPITER, FL 33478 US

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: CAMELLA L. MANION

09/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANION, CAMELLA L
Address: 10144 INDIANTOWN RD
City-St-Zip: JUPITER, FL 33478 US

Title: VD
Name: COOKE, ZACHARY
Address: 1312 VILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SD
Name: GOODWIN, GLENN
Address: 500 LAKE AVE P.O. BOX 147
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: CAMELLA L. MANION

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09/04/2010

Electronic Signature of Signing Officer or Director

Date