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

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 764161** •1. Entity Name 04-22-2004 90075 031 ****61.25 LUCERNE LAKES GOLF COLONY CONDOMINIUM NO. 1 ASSOCIATION, INC. Principal Place of Business Mailing Address 7268 GOLF COLONY CT. 2994 JOG ROAD 14034860 LAKE WORTH FL 33467 GREENACRES FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2555229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERRISH, SCOTT Street Address (P.O. Box Number is Not Acceptable) C/O CMC MANAGEMENT GROUP INC. 2994 JOG ROAD SUITE B GREEN ACRES FL 33467 Zip Code ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity ad the obligations of reg SIGNATURE (NOTE: Registered Agent signature required 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE TITLE Delete ☐ Change Addition MATERA, ANTHONY NAME NAME 7149 GOLF COLONY CT 103 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MATTERA, ANTHONY NAME 7113 GOLF COLONY CT #102 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete ☐ Change Addition ELSIE, KIKTA NAME NAME 7149 GOLF COLONY CT 103 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 region 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 appears, with all other like empowered.

PNTHOM MATTERA

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #