2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764866

FILED Mar 13, 2009 Secretary of State

Entity Name: LUCERNE LAKES GOLF COLONY CONDOMINIUM NO. 6 ASSOCIATION, INC.

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

7268 GOLF COLONY CT. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

2950 JOG RD

LAKE WORTH, FL 33467

FEI Number: 59-2555245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKER, EDWARD DICKER, EDWARD

1818 AUSTRALIAN AVE SOUTH 1818 AUSTRALIAN AVE SOUTH

WEST PALM BEACH, FL 33409 US SUITE 400

WEST PALM BEACH, FL 33409 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: EDWARD DICKER 03/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition

 Name:
 HASTINGS, EVELYN
 Name:

 Address:
 7281 GOLF COLONY CT #203
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: ST () Delete Title: D (X) Change () Addition

Name: FAGRAN, NANCY Name: FARRAH, NANCY

Address: 7209 GULF COLONY CT., #101 Address: 7269 GOLF COLONY COURT #101

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

 Name:
 SCHAECK, ALFRED
 Name:

 Address:
 7281 GULF COLONY CT., #201
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 HASTINGS, EDWARD
 Name:

 Address:
 7281 GOLF COLONY CT #203
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD HASTINGS P 03/13/2009