

229 FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F72235 (7)

1. Corporation Name
LUCERNE MERGED CONDOMINIUMS, INC.



Principal Place of Business
% MORRIS J. WATSKY, ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

Mailing Address
% MORRIS J. WATSKY, ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

3. Date Incorporated or Qualified 03/25/1982	3a. Date of Last Report 05/01/1995
4. FEI Number 59-2173298 65-0576452	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
WATSKY, MORRIS J., ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent Signature required when re-appointing)

12. OFFICERS AND DIRECTORS	
TITLE	DC
NAME	MILLER, LEONARD
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	BOLOTIN, IRVING
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	PEKOR, ALLAN J.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP	MIAMI FL
TITLE	TV
NAME	SALEDA, M.E.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP	MIAMI FL
TITLE	SD
NAME	COLE, ROBERT B.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP	MIAMI FL
TITLE	AS
NAME	SIERRA, KATHLEEN E.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kathleen E. Sierra* Kathleen E. Sierra 4/5/96 (305) 229-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)