

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M02917** (6)

1. Corporation Name
LUCERNE FLORIDA DEVELOPMENT CORP.

Principal Place of Business

**8065 LEESBURG PIKE
SUITE 400
VIENNA VA 22182
US**

Mailing Address

**8065 LEESBURG PIKE
SUITE 400
VIENNA VA 22182
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1225 Eye Street, NW Suite, Apt. #, etc.	26 1225 Eye Street, NW Suite, Apt. #, etc.
22 Suite 200 City & State	27 Suite 200 City & State
23 Washington, DC Zip	28 Washington, DC Zip
24 20005 Country	29 20005 Country
25 USA	30 USA

3. Date Incorporated or Qualified 07/19/1984	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 52-1368144	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HELLER, J. RODERICK III	1.2 NAME	See attached
STREET ADDRESS	8065 LEESBURG PIKE	1.3 STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	1.4 CITY-ST-ZIP	
TITLE	DT	2.1 TITLE	
NAME	GRANT, ANN TORRE	2.2 NAME	
STREET ADDRESS	8065 LEESBURG PIKE	2.3 STREET ADDRESS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
CITY-ST-ZIP	VIENNA VA 22182	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BONDER, JOEL F	3.2 NAME	
STREET ADDRESS	8065 LEESBURG PIKE	3.3 STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOODSELL, EUGENE V	4.2 NAME	
STREET ADDRESS	8065 LEESBURG PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BANKS, MILDRED C	5.2 NAME	
STREET ADDRESS	8065 LEESBURG PIKE	5.3 STREET ADDRESS	
CITY-ST-ZIP	VIENNA VA 22182	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby 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 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

Delores Huston
Secretary of State

4-27-98

2022-2-10-2016

CP2E034 (10/97)

LUCERNE FLORIDA DEVELOPMENT CORP.
Officers/Directors

Directors

Name: Terry Considine, Chairman

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter Kompaniez, Vice Chairman

Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Officers

Name: Terry Considine

Title: Chief Executive Officer

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter Kompaniez

Title: President

Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Joel F. Bonder

Title: Executive Vice President, General Counsel and Secretary

Business Address: 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

Name: Steven D. Ira

Title: Executive Vice President - START

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Thomas W. Toomey

Title: Executive Vice President - Finance and Administration

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: David L. Williams

Title: Executive Vice President - Property Operations

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Troy D. Butts

Title: Senior Vice President and Chief Financial Officer

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Jack W. Marquardt

Title: Senior Vice President - Accounting

Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Patricia K. Heath

Title: Vice President, Chief Accounting Officer, Assistant Secretary and Assistant Treasurer

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Carla Stoner

Title: Vice President - Finance and Administration

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: James Wallace

Title: Vice President -Tax

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Delores Huston

Title: Assistant Secretary

Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005