## 2006 NOT-FOR-PROFIT CORPORATION **AMENDED ANNUAL REPORT**

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SIGNATURE:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N00000005156 06 DEC 29 AM 8: 44 1. Entity Name LUCERNE PARK CONDO. ASSN. #28, INC. Principal Place of Business Mailing Address 3089 LUCERNE PARK DR 3121 W MEDINAH CIRCLE GREEN ACRES, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11152006 Chg-NP CR2E037 (4/06) City & State 4. FEI Number 63-0104510 City & State Applied For Not Applicable Zip Country Ζiρ 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 KOSKY, FRANK 3089 LUCERNE PARK DR Street Address (P.O. Box Number is Not Acceptable) GREENACRES, FL 33467 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61,25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F D Delete TITLE DIRECTOR RAINBOW, DORIS RAINBOWS DORIS 3093 LUCERNE PARK OR NAME NAME STREET ADDRESS 2328 S CONGRESS AVENUE, SUITE 2A STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL. 33406 CITY-ST-7P GRECHAURES, FL 33467 SD TITLE Delete TITLE ☐ Change ☐ Addition ROGIN, ANNE NAME NAME STREET ADDRESS 2328 S CONGRESS AVENUE, SUITE 2A STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHARTMAN, PATTI NAME NAME STREET ADDRESS 3092 LUCRENE PARK DR STREET ADDRESS 300082821513 CITY-ST-7/P GREENACRES, FL 33467 CITY-ST-ZIP TITLE ☐ Delete BRE Addition NAME KOSKY, FRANK NAME STREET ADDRESS 2328 S CONGRESS AVENUE, SUITE 2A STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE VICE PRES. Delete TITLE ☐ Change Addition NAME DICK BYER 3060 LUCERNE PARK OR, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENACRES , FL 33467 CITY-ST-7IP TOTE Delete TITLE RITA KIVIAT 3094 LUCKINE PARK DR MAME STREET ADDRESS STREET ADDRESS GREENACRES, FL 33467 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

11/14/2006 561-649-3033