2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00274

FILED Apr 11, 2012 Secretary of State

Entity Name: LUCERNE CONDOMINIUM ASSOCIATION, INC.

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

3100 GULF SHORE BLVD NORTH NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3100 GULF SHORE BLVD NORTH NAPLES, FL 34103 US

FEI Number: 59-2516607 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:

KATZ, ALBERT 3100 GULFSHORE BLVD. N. #403 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: KATZ, ALBERT M

Address: 3100 GULFSHORE BLVD N. #403

City-St-Zip: NAPLES, FL 34103

Title: S

Name: ROTHROCK, KIRK
Address: 605 MEADOWS EDGE LANE

City-St-Zip: VILLANOVA, PA 19085

Title: D

Name: VETTER, ADAM JR
Address: 1695 PALOMAR DRIVE
City-St-Zip: MANSFIELD, PA 19085

Title: VP

Name: MARSH, WILLIAM

Address: 3100 GULFSHORE BLVD N., #302

City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: ALBERT KATZ P 04/11/2012