

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008262

FILED
Jan 30, 2009
Secretary of State

Entity Name: LUCERNE POINTE CONDOMINIUM "C" ASSOCIATION, INC.

Current Principal Place of Business:

G.R.S. MGMT ASSOC. INC
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

4721-4723 LUCERNE LAKES BLVD
LAKE WORTH, FL 33467 US

Current Mailing Address:

G.R.S. MGMT ASSOC. INC
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0948660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N PT
1818 AUSTRALIAN AVE S 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: MAYBLUM, LORRAINE
Address: 4723 LUCERNE LAKES BLVD ., #641
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: GENATT, ADRIENNE
Address: 4723 LUCERNE LAKES BLVD STE 642
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: WEBB, LYDA
Address: 4721 LUCERNE LAKES BLVD STE 711
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: HOLT, ANN
Address: 4723 LUCERNE LAKES BLVD #636
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: SAMAKOU, MAX
Address: 4721 LUCERNE LAKES BLVD #714
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MAYBLUM, LORRAINE
Address: 4723 LUCERNE LAKES BLVD ., #641
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PD (X) Change () Addition
Name: GENATT, ADRIENNE
Address: 4723 LUCERNE LAKES BLVD # 642
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Change () Addition
Name: WEBB, LYDA
Address: 4721 LUCERNE LAKES BLVD #711
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD (X) Change () Addition
Name: RINGER, DORIS
Address: 4723 LUCERNE LAKES BLVD #735
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
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: ADRIENNE GENATT

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date