

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008263

FILED
Jan 30, 2009
Secretary of State

Entity Name: LUCERNE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O GRS MANAGEMENT ASSOC.
3900 WOODLAKE BLVD, STE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

4720 LUCERNE LAKES BLVD
LAKE WORTH, FL 33467 39

Current Mailing Address:

C/O GRS MANAGEMENT ASSOC.
3900 WOODLAKE BLVD, STE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0948611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLOR, ROBERT
4720 LUCERNE LAKES BLVD
#803
LAKE WORTH, FL 33467 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: DP () Delete
Name: BAYLOR, ROBERT
Address: 4720 LUCERNE LAKES BLVD #803
City-St-Zip: LAKE WORTH, FL 33467

Title: DVPT () Delete
Name: JACKSON, NANCY
Address: 4720 LUCERNE LAKES BLVD #808
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: KOBREN, SHELLEY
Address: 4720 LUCERNE LAKES BLVD #814
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: KOBREN, SHELLEY
Address: 4720 LUCERNE LAKES BLVD #808
City-St-Zip: LAKE WORTH, FL 33467

Title: DS (X) Change () Addition
Name: MC GOWAN, LOUISE
Address: 4720 LUCERNE LAKES BLVD #805
City-St-Zip: LAKE WORTH, FL

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: ROBERT BAYLOR

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date