

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002978

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE LUCERNE ASSOCIATION, INC.

Current Principal Place of Business:

511 LUCERNE AVENUE
ASSOCIATION BOX
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

511 LUCERNE AVENUE
ASSOCIATION BOX
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-4483164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTRAM, FRANCIS J
511 LUCERNE AVE
UNIT 302
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WINNICK, JAMIE
511 LUCERNE AVE
MANAGERS OFFICE
LAKE WORTH, FL 33460 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: JAMIE WINNICK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAXON, DWIGHT
Address: 511 LUCERNE AVENUE, UNIT 310
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC
Name: SHEPHERD, DANIEL
Address: 1902 NORTE DAME DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: TRES
Name: CLIFFORD, LLOYD
Address: 140 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: GREG, RICE
Address: 6388 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DIR
Name: LLYOD, WINKLER
Address: 276 MARLBORO ROAD
City-St-Zip: ENGLEWOOD, NJ 07631

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: DANIEL SHEPHERD

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date