

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2006
Secretary of State

DOCUMENT# N14453

Entity Name: LUCERNE PARK CONDOMINIUM ASSOCIATION NO. EIGHT, INC.**Current Principal Place of Business:**% M.A. STANFIELD
3301 PERIMETER
GREENACRES, FL 33467 US**New Principal Place of Business:**11360 FORTUNE CIRCLE
SUITE E-6A
WELLINGTON, FL 33414 US**Current Mailing Address:**% M.A. STANFIELD
3301 PERIMETER
GREENACRES, FL 33467 US**New Mailing Address:**11924 FOREST HILL BLVD. # 22
PMB 221
WELLINGTON, FL 33414 US**FEI Number:** 59-2764844**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FINE, MERLE (MS.)
3322 PERIMETER DRIVE
GREENACRES, FL 33467 US**Name and Address of New Registered Agent:**A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE
SUITE E-6A
WELLINGTON, FL 33414 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: GEORGE J PALERMO

10/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: STANFIELD, M.A.
Address: 3301 PERIMETER DRIVE
City-St-Zip: GREENACRES, FL 33467 USTitle: S () Delete
Name: HINES, FRANCINE
Address: 3308 PERIMETER DR
City-St-Zip: GREEN ACRES, FL 33467Title: D () Delete
Name: MAYBAUM, HARRIETT
Address: 3302 PERIMETER DR
City-St-Zip: GREENACRES, FL 33467Title: D () Delete
Name: CUDNIK, JO
Address: 3319 PERIMETER DRIVE
City-St-Zip: GREENACRES, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: STANFIELD, M.A.
Address: 11924 FOREST HILL BLVD # 22, PMB 221
City-St-Zip: WELLINGTON, FL 33414 USTitle: S (X) Change () Addition
Name: HINES, FRANCINE
Address: 11924 FOREST HILL BLVD # 22, PMB 221
City-St-Zip: WELLINGTON, FL 33414Title: D (X) Change () Addition
Name: MAYBAUM, HARRIETT
Address: 11924 FOREST HILL BLVD # 22, PMB 221
City-St-Zip: WELLINGTON, FL 33414Title: D (X) Change () Addition
Name: CUDNIK, JO
Address: 11924 FOREST HILL BLVD # 22, PMB 221
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: M A STANFIELD

PD

10/26/2006

Electronic Signature of Signing Officer or Director

Date