## **2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

## **DOCUMENT # N15238**



**FILED** Apr 18, 2005 8:00 am Secretary of State

| 1. Entity Nam<br>LUCERNI<br>NINE, INC           | E PARK CONDOMINIUM A   | ASSOCIATION NO.                    |  |   | 04-16-2003                                  | 90372 010        | 01.23                         |  |
|---|--|------------------------------------|--|---|---|------------------|-------------------------------|--|
| 2328 S. CONGRESS AVE., 2A 232                   |  |                                    | ailing Address<br>328 S. CONGRESS AVE., 2A<br>IEST PALM BEACH, FL 33406 US |   |   | 036691           |                               |  |
| 2. Principal Place of Business 3. Ma            |  | 3. Mailing Address                 | Mailing Address  |   |   |                  |                               |  |
| Suite, Apt. #, etc.                             |  | Suite, Apt. #, etc.                | Suite, Apt. #, etc.  |   | Chg-NP                                      | CR2E037 (10      | /03)                          |  |
| City & State                                    |  | City & State                       | City & State   |   | per<br>14196                                |                  | Applied For<br>Not Applicable |  |
| Zip   | Country  | Zip                                | Country  |   |   |                  | 5 Additional<br>equired       |  |
| 6. Name and Address of Current Registered Agent |  |                                    |  | 7. Name and Address of New Registered Agent |   |                  |                               |  |
| MEDARD  | NADEALL IOHN   |                                    | Name   | <del>-</del>                                |   |                  |                               |  |
| 3214 PERI                                       | NADEAU, JOHN<br>IMETER DRIVE<br>CRES, FL 33467                                   | Street Ac                          | Street Address (P.O. Box Number is Not Acceptable)                         |   |   |                  |                               |  |
|   |  |                                    | City   | City Zip Code                               |   |                  |                               |  |
|   | named entity submits this statement to ions of registered agent.                 | or the purpose of changing its r   | egistered office or  | registered agent, or b                      | oth, in the State of                        | FL Zi            | r with, and accept            |  |
| GIGHT TOTIC                                     | Signature, typed or printed name of registered ager                              | nt and title if applicable. (NOTE: | Registered Agent signatu   | re required when reinstating)               |   | DATE             |                               |  |
|   | Filing Fee is \$61.25<br>Due by May 1, 2005                                      | paign Financing ;<br>ontribution.  |  |   |   |                  |                               |  |
| 10.   | OFFICERS AND D   | IRECTORS                           | 11.  | ADDITIONS/C                                 | HANGES TO OFFI                              | CERS AND DIRECTO | ORS IN 10                     |  |
| NAME STREET ADDRESS CITY-ST-ZIP                 | SD<br>DOVE, ANTOINETTE<br>2328 S CONGRESS AVE. STE.<br>WEST PALM BEACH, FL 3340  |                                    | TITLE NAME STREET ADDRESS CITY+ST-ZIP                                      |   | ALPH<br>BRESS AVE., SI<br>BEACH, FL 334     |                  | hange 🖸 Addition              |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP           | D<br>BARKAN, JOEL<br>2328 S CONGRESS AVE., STE<br>WEST PALM BEACH, FL 3340       |                                    | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                      |   |   | c                | hange 🔲 Addition              |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP           | DPD<br>MEDARD, NADEAU J<br>2328 S CONGRESS AVE., STE<br>WEST PALM BEACH, FL 3340 |                                    | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                      | 14/207 541 141                              | IN MEDARD<br>SRESS AVE.;-S<br>BEACH, FL 334 | UITE-2A          | hange Addition                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VP<br>MALAS, GEORGE<br>2328 S CONGRESS AVE., STE<br>WEST PALM BEACH, FL 3340     |                                    | ITITLE NAME STREET ADDRESS CITY-ST-ZIP                                     |   |   | c                | hange 🔲 Addition              |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP           | T<br>MONTE, SILVANO P<br>2328 S CONGRESS AVE., STE<br>WEST PALM BEACH, FL 3340   |                                    | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                      |   | ANO P<br>GRESS AVE., S<br>BEACH, FL 334     |                  | hange 🗖 Addition              |  |
| TITLE   | <b>1</b>   |                                    |  |   |   |                  |                               |  |