

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15238

FILED
Jan 20, 2012
Secretary of State

Entity Name: LUCERNE PARK CONDOMINIUM ASSOCIATION NO. NINE, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE., 2A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE., 2A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2814196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: P
Name: ROBINSON, RALPH
Address: 2326 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: APOSTOLA, CYNTHIA
Address: 2328 S CONGRESS AVE., STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD
Name: MONTE, SILVANO
Address: 2328 S CONGRESS AVE., STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: CAINE, MYRNA
Address: 2328 S CONGRESS AVE., STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: DIMARIO, MADELINE
Address: 2328 S CONGRESS AVE., STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: PIKE, ERNEST
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: SILVANO P. MONTE

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date