2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N15240

FILED Feb 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O GEORGE ROTHBART 3245 PERIMETER DRIVE 3229 PERIMETER DRIVE BLDG #25

GREENACRES, FL 33467 GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

C/O GEORGE ROTHBART
3245 PERIMETER DRIVE
3229 PERIMETER DRIVE
BLDG #25
GREENACRES, FL 33467
GREENACRES, FL 33467

FEI Number: 59-2826445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHBART, GEORGE EASTWOOD, GEORGE 3229 PERIMETER DR. 3245 PERIMETER DR.

GREENACRES, FL 33467 US GREENACRES, FL 33467 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 EASTWOOD 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: EASTWOOD, GEORGE Address: 3245 PERIMETER DR City-St-Zip: GREEN ACRES, FL 33467

Title: D

Name: ROTHBART, GEORGE Address: 3229 PERIMETER DRIVE City-St-Zip: GREENACRES, FL 33467

Title: TD

Name: LEYTON, LEONA
Address: 3231 PERIMETER DR
City-St-Zip: GREENACRES, FL 33467

Title: VP

 Name:
 KAHN, GLORIA

 Address:
 3201 PERIMETER DR

 City-St-Zip:
 GREENACRES, FL 33467

Title:

 Name:
 STRINGER, PETER

 Address:
 3235 PERIMETER DRIVE

 City-St-Zip:
 GREENACRES, FL 33467

Title: [

Name: FRUSTACI, BENITO
Address: 3209 PERIMETER DRIVE
City-St-Zip: GREENACRES, FL 33467

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: GEORGE EASTWOOD P 02/07/2012