2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18875

FILED May 01, 2010 Secretary of State

Entity Name: LUCERNE GREENS CONDOMINIUM ASSOCIATION, INC.

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

2950 JOG RD C/O A&G MANAGEMENT SERVICES
GREENACRES, FL 33467 11360 FORTUNE CIRCLE, SUITE E6A

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2950 JOG RD C/O A&G MANAGEMENT SERVICES
GREENACRES, FL 33467 11360 FORTUNE CIRCLE, SUITE E6A

WELLINGTON, FL 33414

FEI Number: 59-2787572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DICKER, EDWARD ESQ.

1818 AUSTRALIAN AVE S STE 400

W PALM BCH, FL 33409

US

A & G MANAGEMENT SERVICES

11360 FORTUNE CIRCLE

SUITE E6A

SUITE E6A

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 PALERMO 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PRODAN, KATHLEEN

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DVPS

Name: SCHEFFERMAN, JULIAN

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: DT

Name: PAEZ, FAUSTO

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: KIDD, TIMOTHY

Address: 11360 FORTUNE CIRCLE, SUITE E6A

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: FLEMING, MARTIN

Address: 4699 LUCERNE LAKES BLVD # 101

City-St-Zip: LAKE WORTH, 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: KATHLEEN PRODAN DP 05/01/2010