2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25039

FILED Apr 05, 2010 Secretary of State

Entity Name: LUCERNE PARK CONDOMINIUM ASSOCIATION NO. TWENTY-FIVE, INC.

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

LUCERNE PARK CONDO ASSOC. NO. 25 3050 LUCERNE PARK DR #571 GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

LUCERNE PARK CONDO ASSOC. NO. 25 3050 LUCERNE PARK DR #571 GREENACRES, FL 33467 US

FEI Number: 65-0089584 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:

GILBERG, BERNARD 3050 LUCERNE PARK DR #571 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: GILBERG, BERNARD

Address: 3050 LUCERNE PARK DR. #571 City-St-Zip: GREENACRES, FL 33467

Title: PRES

 Name:
 MODLIN, FRED

 Address:
 3026 LUCERNE PK DR.

 City-St-Zip:
 GREENACRES, FL 33467 PB

Title: VP

Name: SCHEGG, JOHN
Address: 3028 LUCERNE PARK DR
City-St-Zip: GREENACRES, FL 33467 PB

Title: [

Name: KOBRITZ, SAM

Address: 3046 LUCERNE PARK DR City-St-Zip: GREENACRES, FL 33467 PB

Title: SEC.

 Name:
 REICHEK, DICK

 Address:
 3034 LUCERNE PK. DR.

 City-St-Zip:
 GREENACRES, FL 33467 PB

Title: [

Name: RIDOLF, ARLENE
Address: 3040 LUCERNE PK. DR.
City-St-Zip: GREENACRES, FL 33467 PB

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: BERNARD GILBERG TREA 04/05/2010