

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25046

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0074958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, JAMES
3084 LUCERNE PARK DRIVE
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

CUSTOM PROPERTY MANAGEMENT, INC.
2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 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: LIZ CONTI

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GERBOC, JOHN
Address: 3056 LUCERNE PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: SD () Delete
Name: SHIND, IRVING
Address: 3080 LUCERNE PARK DR
City-St-Zip: GREENACRES, FL 33467

Title: TD () Delete
Name: KAYE, JACKIE
Address: 3076 LUCERNE PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: PD () Delete
Name: HAMMOND, JAMES
Address: 3084 LUCERNE PARK DR
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SHIND, IRVING
Address: 3080 LUCERNE PARK DR
City-St-Zip: GREENACRES, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES HAMMOND

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date