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APPROVED
AND
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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

95 APR 18 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # N25047 (4)

1. Corporation Name

LUCERNE PARK CONDOMINIUM ASSOCIATION NO. TWENTY-
EIGHT, INC.

Principal Place of Business

Mailing Address

% WILLIAM A. GILMOUR
P.O. BOX 100547R
FT LAUDERDALE FL 33310

% WILLIAM A. GILMOUR
P.O. BOX 100547R
FT LAUDERDALE FL 33310

3. Date Incorporated or Qualified
02/25/1988

3a. Date of Last Report
04/19/1994

4. FBI Number
65-0104510

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

21 3601 S. BAYSHORE DR
Suite, Apt. #, etc.

26 c/o LANG MANAGEMENT
Suite, Apt. #, etc.

22 9th Floor
City & State

27 11320 FORTUNE CIRCLE
City & State

23 MIAMI FLORIDA

28 WEST PALM BEACH, FL

24 33133 Country USA

29 33414 Country U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAUER, STANLEY D.
BAUER MANAGEMENT CORPORATION
7550 W OAKLAND PK BLVD #201
FT LAUDERDALE FL 33311

81 Name MARCIA H. LANGLEY
82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. BAYSHORE DRIVE
83 9TH FLOOR
84 City MIAMI FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.02 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and date of appointment)

(NOTE: Registered Agent signature required when registering)

DATE

MARCIA H. LANGLEY 4/3/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PD	KULCZYCHI, GEORGE	2601 S BAYSHORE DR	MIAMI FL
VSD	LANGLEY, MARCIE	2601 S BAYSHORE DR	MIAMI FL
TD	BRANSON, DAVID	2601 S BAYSHORE DR	MIAMI FL
VAS	JEFFREY, THOMAS	2601 S BAYSHORE DR	MIAMI FL 33133

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY ST ZIP	Change	Addition
VA	George Kulczykcki	2601 S. Bayshore Drive	Miami, FL 33133	☒	☐
DVS	Marcia H. Langley	2601 S. Bayshore Drive	Miami, FL 33133	☒	☐
DP	Christopher Cleary	2601 S. Bayshore Drive	Miami, FL 33133	☐	☒
DVT	Matthew J. Allen	2601 S. Bayshore Drive	Miami, FL 33133	☐	☒
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

MARCIA H. LANGLEY

VICE PRESIDENT 3/21/95

305/259-4401