2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26062

FILED Feb 16, 2012 Secretary of State

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

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

3405 JOG PARK DR. 4010 SOUTH 57TH AVENUE

GREENACRES, FL 334672038 US 104A

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

3405 JOG PARK DR. P.O. BOX 542583

GREENACRES, FL 334672038 US GREENACRES, FL 33454 US

FEI Number: 65-0179876 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:

SASS, PAUL DAVIS, LEIANN S
3405 JOG PARK DR. 4010 SOUTH 57TH AVENUE

GREENACRES, FL 33467 US 104A LAKE WORTH, FL 33463 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: LEIANN S DAVIS 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: CROTEAU, LYN
Address: 3374 JOG PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

 Title:
 VP D

 Name:
 LANG, DIANE

 Address:
 3370 JOG PARK DR

 City-St-Zip:
 GREENACHES, FL 33467

Title: ST D

Name: SYLVESTER, JULIE
Address: 3372 JOG PARK DR
City-St-Zip: GREENACRES, FL 33467

Title: D

Name: SCHWARTZ, HERBERT Address: 3397 JOG PARK DRIVE City-St-Zip: GREENACRES, FL 33467

Title: D

 Name:
 SASS, PAUL

 Address:
 3405 JOG PARK DR

 City-St-Zip:
 GREENACRES, FL 33467

Title:

Name: SCHNEIDER, MARTIN
Address: 3409 JOG PARK 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: JULIE SYLVESTER ST D 02/16/2012