

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26066

FILED
Jan 22, 2009
Secretary of State

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

Current Principal Place of Business:

3429 JOG PARK DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3429 JOG PARK DR
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0089586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMYRE, ROBERT H
3429 JOG PARK DR
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

DITTMYRE, ROBERT H PRES.
3429 JOG PARK DR
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: ROBERT DITTMYRE

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DITTMYRE, ROBERT
Address: 3429 JOG PARK DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: FALLON, MARY
Address: 3421 JOG PARK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: BIRNBAUN, LOUIS
Address: 3445 JOG PARK DR
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: D'IPPOLITO, JOSEPHINE
Address: 3427 JOG PARK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: FANTANA, ANITA
Address: 2481 JOE PARK DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BIRNBAUN, LOUIS
Address: 3445 JOG PARK DR
City-St-Zip: LAKE WORTH, FL 33467

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

Title: T (X) Change () Addition
Name: FANTANA, ANITA
Address: 2481 JOG PARK DR.
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT DITTMYRE

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date