

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42870

FILED
Feb 23, 2011
Secretary of State

Entity Name: LUCERNE PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

39 1/2 AZALEA DR.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

37 AZALEA DR.
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LABBE, JEANINE
37 AZALEA DR.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: P
Name: THOMPSON, MICHAEL
Address: 34 AZALEA DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: V
Name: GETZ, WILLIAM
Address: 72 HIBISCUS DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: CORNING, PATRICIA
Address: 12 GARDENIA DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: COSSELMON, BOB
Address: 96 LAKE SMART
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: PESTA, LEO
Address: 128 IXORA DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: SANKOVITCH, JAMES
Address: 9 GARDENIA DR
City-St-Zip: WINTER HAVEN, FL 33881

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: MICHAEL THOMPSON

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date