2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42870

FILED Mar 15, 2012 Secretary of State

Entity Name: LUCERNE PARK HOMEOWNERS ASSOCIATION, INC.

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

39 1/2 AZALEA DR.

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

37 AZALEA DR. 59 HIBISCUC DR.

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABBE, JEANINE RAU, THOMAS 37 AZALEA DR. 59 HIBISCUS DR.

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 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: THOMAS RAU 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

City-St-Zip. Winter HAVEN, FL 3300

Title: T

 Name:
 CRECFRAFT, PATRICIA

 Address:
 69 HIBISCUS 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:

Name: RAU, THOMAS
Address: 59 HIBISCUS DR
City-St-7ip: M/INTER HAVEN EL 33

City-St-Zip: WINTER HAVEN, FL 33881

Title: [

 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: THOMAS RAU S 03/15/2012