## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 10, 2008 8:00 am Secretary of State

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LUCÉRNE POINTE RECREATION ASSOCIATION, INC. 411063663 Principal Place of Business Mailing Address **GRS MANAGEMENT ASSOCIATES** 4580 LUCERNE LAKES BLVD. 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33467 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0255540 City & State City & State Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELFAND, MICHAEL J ESQ C/O GELFAND & ARPE, P.A. Street Address (P.O. Box Number is Not Acceptable) 250 SOUTH AUSTRALIAN AVENUE #1010 WEST PALM BEACH, FL 33401-5014 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP Delete TITLE TITLE Channe Addition 2ilverman BLAU, LOUIS NAME NAME STREET ADDRESS 4580 LUCERNE LAKES BLVD. STREET ADDRESS 682 TAHIH LAKE WORTH, FL 33467 CITY-ST-7/P worth CITY-ST-7/P ☐ Delete ☐ Change TITLE TITLE ☐ Addition NEEDLE, HERBERT NAME NAME 4760 LUCERNE LAKES BLVD., #107 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE DT Delete TITLE ☐ Change Addition NAME GLICK, ABRAHAM NAME 4580 LUCERNE LAKES BLVD. STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP LAKE WOTH-TITLE ☐ Change ☐ Addition TITLE SD ☐ Delete SHERMAN, DOROTHY NAME STREET ADDRESS 4735 LUCERNE LAKES BLVD., #210 STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE **EMANUEL, ANTHONY** NAME 406 STREET ADDRESS 4745 LUCERNE LAKES BLVD., #192 406 STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-7IP CITY-ST-ZIP VPD TITLE ☐ Change C Addition TITLE LIFF, HAL NAME NAME 7673 TAHITI LANE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empower et to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment other like

SIGNATURE:

SIGNING OFFICER OR DIRECTOR