

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005979

FILED
Feb 04, 2009
Secretary of State

Entity Name: LUCERNE POINTE RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

4580 LUCERNE LAKES BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

4580 LUCERNE LAKES BLVD. W.
LAKE WORTH, FL 33467

Current Mailing Address:

GRS MANAGEMENT ASSOCIATES
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0255540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J ESQ
C/O GELFAND & ARPE, P.A.
250 SOUTH AUSTRALIAN AVENUE #1010
WEST PALM BEACH, FL 334015014 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: DP () Delete
Name: SILVERMAN, JOSEPH
Address: 7682 TAHITI LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: NEEDLE, HERBERT
Address: 4760 LUCERNE LAKES BLVD., #107
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Delete
Name: DIAMOND, FRED
Address: 7633 TAHITI LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: SHERMAN, DOROTHY
Address: 4735 LUCERNE LAKES BLVD., #210
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP () Delete
Name: EMANUEL, ANTHONY
Address: 4725 LUCERNE LAKES BLVD. #406
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: LIFF, HAL
Address: 7673 TAHITI LANE #105
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: D (X) Change () Addition
Name: GRANT, ROBERT
Address: 7578 TAHITI LANE #101
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: JOSEPH SILVERMAN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date