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Change

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2009 MAY -1 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
5/8/09

GELFAND & ARPE, P.A.

ATTORNEYS AT LAW
REGIONS FINANCIAL TOWER
1555 PALM BEACH LAKES BLVD.
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MICHAEL J. GELFAND*
MARY C. ARPE

ILISA L. CARLTON
JENNIFER K. THOMAS
TANIQUE G. LEE

* BOARD CERTIFIED REAL ESTATE LAWYER

BY APPOINTMENT

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

April 28, 2009

Division of Corporations
Registered Agents Section
PO Box 6327
Tallahassee, FL 32314

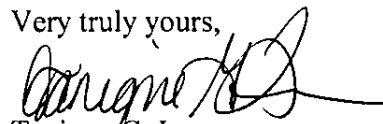
**Re: Lucerne Pointe Recreation Association, Inc.
/Registered Agent Change**

To whom it may concern:

Enclosed are Lucerne Pointe Recreation Association, Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporations and Lucerne Point Recreation check number 004322 in the amount of \$35.00 payable to: Florida Department of State.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

Very truly yours,



Tanique G. Lee
For the Firm

TGLA
Enclosures
cc: Lucerne Pointe Recreation Association, Inc.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

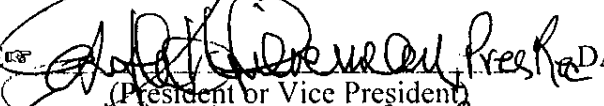
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lucerne Pointe Recreation Association, Inc.
2. The principal office address: 4580 Lucerne Lakes Blvd. W., Lake Worth, FL 33467
3. The mailing address (if different): GRS Management Associates, 3900 Woodlake Blvd.,
Suite 309, Lake Worth, FL 33463
4. Date of incorporation/qualification: October 16, 1997 Document number: N9900000079
5. The name and street address of the current registered agent and registered office only with the Florida Department of State: (If resigned, enter resigned)
Michael J. Gelfand, Esquire
Gelfand & Arpe, P.A.
250 South Australian Avenue
Suite 1010
West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): (P.O. Box NOT acceptable)
Michael J. Gelfand, Esquire
Gelfand & Arpe, P.A.
Regions Financial Tower, Suite 1220
1555 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401-2329

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

SIGNATURE  DATE 3/31/09, 2009.
(President or Vice President)

Print Name Joseph H. Silverman, Pres Rec

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

SIGNATURE 
(Registered Agent)

DATE 4/24/09, 2009

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA