

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003098

FILED
May 03, 2006
Secretary of State

Entity Name: IL LUGANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 SEMINOLE AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

DICKINSON MGMT.
400 TONEY PENNA DR.
JUPITER, FL 33458

New Mailing Address:

PRIME MANAGEMENT GROUP, INC.
400 TONEY PENNA DR.
JUPITER, FL 33458

FEI Number: 38-3641286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANNER, MANFRED G
DICKINSON MGMT., INC.
400 TONEY PENNA DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TAGUE, JOHN W
PRIME MANAGEMENT GROUP, INC.
400 TONEY PENNA DR.
JUPITER, FL 33458 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: JOHN W. TAGUE

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLAHAN, JOHN
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: GOLDEN, RAYMOND
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: SHEVELL, MYRON
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: ROSS, STEPHEN
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIEDMAN, CYNTHIA
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

Title: PD (X) Change () Addition
Name: GOLDEN, RAYMOND
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

Title: VPS (X) Change () Addition
Name: SHEVELL, MYRON
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

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

Title: D () Change (X) Addition
Name: KATZ, JUDY
Address: 400 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND GOLDEN

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date