

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003098

FILED
Mar 06, 2009
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:

PRIME MANAGEMENT GROUP, INC.
2047 W INDIANTOWN RD. #200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 38-3641286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
CENTURION TOWER SUITE 701
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MAURA ZITKA -ATTORNEY AT LAW
ESPERANTE' 222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 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: MAURA ZITKA

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FRIEDMAN, CYNTHIA
Address: 300 SEMINOLE AVE #2A
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: GOLDEN, RAYMOND
Address: 300 SEMINOLE AVE #5A
City-St-Zip: PALM BEACH, FL 33480

Title: VPS () Delete
Name: SHEVELL, MYRON
Address: 300 SEMINOLE AVE #6C
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KATZ, JUDY
Address: 300 SEMINOLE AVE #4C
City-St-Zip: PALM BEACH, FL 33480

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, CYNTHIA
Address: 300 SEMINOLE AVE #2A
City-St-Zip: PALM BEACH, FL 33480 PB

Title: T/S (X) Change () Addition
Name: GOLDEN, RAYMOND
Address: 300 SEMINOLE AVE #5A
City-St-Zip: PALM BEACH, FL 33480 PB

Title: VP (X) Change () Addition
Name: SHEVELL, MYRON
Address: 300 SEMINOLE AVE #6C
City-St-Zip: PALM BEACH, FL 33480 PB

Title: D (X) Change () Addition
Name: KATZ, JUDY
Address: 300 SEMINOLE AVE #4C
City-St-Zip: PALM BEACH, FL 33480 PB

Title: D () Change (X) Addition
Name: BERNSTEIN, STUART
Address: 300 SEMINOLE AVE 3B
City-St-Zip: PALM BEACH, FL 33480 PB

Title: D () Change (X) Addition
Name: BARON, RON
Address: 300 SEMINOLE AVE
City-St-Zip: PALM BEACH, FL 33480 PB

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: RAY GOLDEN

T/S

03/06/2009

Electronic Signature of Signing Officer or Director

Date