

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019337

FILED
Jun 12, 2006
Secretary of State

Entity Name: COURTYARD AT LAKE LUCERNE, INC.

Current Principal Place of Business:

211 N. LUCERNE CIRCLE EAST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

211 N. LUCERNE CIRCLE EAST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3308959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, THOMAS A
1302 ORANGE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

THORNLEY, KELLY A
801 N MAGNOLIA AVENUE
SUITE 101
ORLANDO, FL 32803 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: KELLY THORNLEY

06/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEINER, CHARLES E
Address: 211 N. LUCERNE CIRCLE EAST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MEINER, SAM C
Address: 211 N. LUCERNE CIRCLE EAST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BOWERS, PAULA S
Address: 211 N. LUCERNE CIRCLE EAST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MEINER, ELEANOR E
Address: 211 N. LUCERNE CIRCLE EAST
City-St-Zip: ORLANDO, FL 32801

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E MEINER

D

06/12/2006

Electronic Signature of Signing Officer or Director

Date