2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000019337

1. Entity Name COURTYARD AT LAKE LUCERNE, INC.



| 211 N. LUCERNE CIRCLE EAST | | Mailing Address 211 N. LUCERNE CIRCLE EAST ORLANDO, FL 32801 | | ą, | NNDIE10 | | | | |
|---|---|--|--|---|----------------------------------|-------------------------------------|----------------|---------------------------------------|-------------|
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01082007 | Chg-P | CR2E03 | 4 (12/06) | |
| City & State | | City & State | | 4. FEI Numbe 59-330 | | | <u> </u> | plied For t Applicable | |
| Zip Country | | Zìp | Country | | | of Status Desired | | 8.75 Add | itional |
| | 6. Name and Address of Current R | Legistered Agent | | | 7. Name and | Address of New Ro | eaistered A | ent . | |
| THORNLEY, KELLY A 801 N MAGNOLIA AVENUE SUITÉ 101 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| ORLANDO | | City | | | | FL | Zip Code | · · · · · · · · · · · · · · · · · · · | |
| <u> </u> | | | | | | | | <u> </u> | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered | | | | ent signature requ | ired when reinstating) | | DATE | | |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Car Trust Fund 0 | | | | 9 \$ | 55.00 May Be added to Fees | | | | |
| 10. | OFFICERS AND D | DIRECTORS | 11. | ······ | | CHANGES TO OFFI | | DIRECTORS | 3 IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MEINER, CHARLES E 211 N. LUCERNE CIRCLE EAST ORLANDO, FL 32801 | ▼ Delete | TITLE NAME STREET AE CITY-ST- | DORESS ZIP | ustee, 1 lecelity 1 N. Luc | D m. Net erne Circ Fi 3281 | tles le Eas | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MEINER, SAM C 211 N. LUCERNE CIRCLE EAST ORLANDO, FL 32801 | ☐ Delete | TITLE NAME STREET AC CITY-ST- | DOPRESS | CLAANS | 1-1 260 | <u> </u> | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BOWERS, PAULA S 211 N. LUCERNE CIRCLE EAST ORLANDO, FL 32801 | □ Delete | TITLE NAME STREET AL CITY-ST- | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MEINER, ELEANOR E 211 N. LUCERNE CIRCLE EAST ORLANDO, FL 32801 | ☐ Delete | TITLE NAME STREET AC CITY-ST- | - 1 | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET AL CITY-ST- | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET AL CITY-ST- | l l | | | | ☐ Change | Addition |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.

SIGNATURE:

NATURE AND THE OF PRINTED NAME OF SKINING OFFICER OR DIRECTOR

8/07 407648-518

FILED

Jan 11, 2007 8:00 am Secretary of State 01-11-2007 90048 047 ***150.00