

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2004
Secretary of State**

DOCUMENT# 769659

Entity Name: LUCAYA VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1310 AVENUE OF THE STARS
COCONUTCREEK, F, 33066 US

New Mailing Address:

1310 AVENUE OF THE STARS
COCONUTCREEK,, FL 33066 US

FEI Number: 59-2031326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVO, PAT T.
1310 AVENUE OF THE STARS
% WYNMOOR COMMUNITY COUNCIL, INC.
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, LENA
Address: 2103 LUCAYA BEND APT C3
City-St-Zip: COCONUT CREEK, FL

Title: SD () Delete
Name: KREISEL, MURRAY
Address: 2202 M1 LUCAYA BEND
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: ROSENBLATT, JOSEPH
Address: 2101 LUCAYA BEND, APT. O-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: YAGER, RENEE
Address: 2102 LUCAYA BEND
City-St-Zip: COCONUT CREEK, FL

Title: P () Delete
Name: PANETZ, SAMUEL,
Address: 2201 K2 LUCAYA BEND
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, LENA
Address: 2103 LUCAYA BEND APT C-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD (X) Change () Addition
Name: KREISEL, MURRAY
Address: 2202 LUCAYA BEND, APT C-3
City-St-Zip: COCONUT CREEK, FL 33066

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

Title: D (X) Change () Addition
Name: YAGER, RENEE
Address: 2102 LUCAYA BEND, APT O-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD (X) Change () Addition
Name: PANETZ, SAMUEL
Address: 2201 LUCAYA BEND, APT K-2
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL PANETZ

PD

02/26/2004

Electronic Signature of Signing Officer or Director

Date