2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769659

Apr 03, 2012 Secretary of State

Entity Name: LUCAYA VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRUCE BANDLER 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

POLLACK, DAVID Name:

Address: 2103 LUCAYA BEND APT K-4 City-St-Zip: COCONUT CREEK, FL 33066

Title:

Name: GREIF, CHARLES

Address: 2202 LUCAYA BEND, APT H-3 City-St-Zip: COCONUT CREEK, FL 33066

Title: PD

BASS, SELMA Name:

2201 LUCAYA BEND, APT. D-3 Address: City-St-Zip: COCONUT CREEK, FL 33066

Title:

Name: NAMER, RUTH

2102 LUCAYA BEND, APT L-2 Address: City-St-Zip: COCONUT CREEK, FL 33066

Title: DS

GOLDFARB, CHARLOTTE Name: 2101 LUCAYA LANE, APT H-3 Address: City-St-Zip: COCONUT CREEK, FL

I hereby 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 all other like empowered.

Ρ SIGNATURE: SELMA BASS 04/03/2012