

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000000042

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** LUXURIA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2500 SOUTH OCEAN BLVD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

2500 SOUTH OCEAN BLVD  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-3977181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LILLYCROP, WILLIAM  
17780 COLLINS AVE 2ND FLOOR  
SUNNY ISLES BEACH, FL 33160 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:** DP  
**Name:** SILVER, JOSEPH  
**Address:** 17780 COLLINS AVE 2ND FLOOR  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** DS  
**Name:** GOLDSTEIN, MICHAEL  
**Address:** 17780 COLLINS AVE 2ND FLOOR  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** VP  
**Name:** THIBAUT, JOHN  
**Address:** 2500 SOUTH OCEAN BLVD  
**City-St-Zip:** BOCA RATON, FL 33432

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.

**SIGNATURE:** MICHAEL GOLDSTEIN

DS

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date