

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 01, 2012
Secretary of State**

DOCUMENT# N09000000042

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: JOSEPH SILVER

DP

03/01/2012

Electronic Signature of Signing Officer or Director

Date