

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114948

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUCAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3700 SOUTH OCEAN BLVD #210B
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3700 SOUTH OCEAN BLVD #210B
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 14-1973287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONICK, GENE
3700 SOUTH OCEAN BLVD #210B
HIGHLAND BEACH, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRONICK, GENE
Address: 3700 SOUTH OCEAN BLVD #210B
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: KATZ, MICHAEL
Address: 29 BROADWAY, SUITE 2400
City-St-Zip: NEW YORK, NY 10006

Title: VPSD () Delete
Name: ROSS, BROIN
Address: 1892 N.E.46TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE KRONICK

MR

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date