

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114948

FILED
Apr 28, 2010
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:

29 BROADWAY
SUITE 2400
NEW YORK, NY 10006

Current Mailing Address:

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

New Mailing Address:

29 BROADWAY
SUITE 2400
NEW YORK, NY 10006

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:

FIRST COLONIAL REALTY, INC
3837 HOLLYWOOD BLVD.
A
HOLLYWOOD, FL 33021 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: SCOTT ROBERTS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KATZ

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date