

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114948

FILED
Apr 09, 2012
Secretary of State

Entity Name: LUCAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3837 HOLLYWOOD BLVD., STE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3837 HOLLYWOOD BLVD., STE A
HOLLYWOOD, FL 33021

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:

FIRST COLONIAL REALTY, INC
3837 HOLLYWOOD BLVD.
A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT B
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 B ROBERTS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, MICHAEL
Address: 3837 HOLLYWOOD BLVD., STE A
City-St-Zip: HOLLYWOOD, FL 33021

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: SCOTT B ROBERTS

RA

04/09/2012

Electronic Signature of Signing Officer or Director

Date