

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 715040

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** LUCAYA COUNTRY CLUB VILLAS, INC.

**Current Principal Place of Business:**

4444 SWIFT ROAD  
#48  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

4444 SWIFT ROAD  
#48  
SARASOTA, FL 34231

**New Mailing Address:**

**FEI Number:** 59-1289566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCKAY, TELESE B ESQ  
MCKAY LAW FIRM, P.A.  
2055 WOOD STREET, SUITE 120  
SARASOTA, FL 34237 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:** DT  
**Name:** GIACOMAZZI, MARIA I  
**Address:** P.O. BOX 48278  
**City-St-Zip:** SARASOTA, FL 34230

**Title:** D  
**Name:** GIACOMAZZI, TULLIO  
**Address:** P.O. BOX 48278  
**City-St-Zip:** SARASOTA, FL 34230

**Title:** DST  
**Name:** DILEO, BEVERLY  
**Address:** 3 CLIVEDEN STREET  
**City-St-Zip:** WORCESTER, MA 01606

**Title:** DVP  
**Name:** GREEN, MICHELLE  
**Address:** P.O. BOX 48544  
**City-St-Zip:** SARASOTA, FL 34230

**Title:** DP  
**Name:** HULEN, PATRICIA  
**Address:** 4444 SWIFT RD. #8  
**City-St-Zip:** SARASOTA, FL 34231

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:** MARTIN L. TUTTLE, JR.

CAM

04/28/2011

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

\_\_\_\_\_  
Date