

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723946

FILED
Apr 09, 2009
Secretary of State

Entity Name: LUCAYA DELRAY, INC.

Current Principal Place of Business:

2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDATHOMAS
2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445 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: D () Delete
Name: PARE, SUSAN
Address: 905 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: PAINTER, JAMES
Address: 1300 N FEDERAL HWY. #110
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: PARE, JOSEPH
Address: 905 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: ANDRE, JEAN-PIERRE
Address: 7776 MIRAGE LAKE CIR
City-St-Zip: LAKE WORTH, FL 33467

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:

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

SIGNATURE: JOSEPH PARE

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date