

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723946

FILED
Mar 09, 2010
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
Name: PARE, SUSAN
Address: PO BOX 1164
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: P
Name: PARE, JOSEPH
Address: PO BOX 1164
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: S
Name: CASTING, LANDY
Address: 1540 S CONGRESS #1
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: THOMAS, ERROL
Address: 3137 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: RENDATHOMAS

RA

03/09/2010

Electronic Signature of Signing Officer or Director

Date