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FILED
May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 752312 (9)
1. Corporation Name
LUCAYA VILLAGE I CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
1310 AVENUE OF THE STARS COCONUT CREEK FL 33066 US
1310 AVENUE OF THE STARS COCONUT CREEK FL 33066-1485 US

3. Date Incorporated or Qualified 05/05/1980 3a. Date of Last Report 03/22/1996
4. FEI Number 59-1966361 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
RAVO, PAT T.
1310 AVENUE OF THE STARS
% WYNMOOR COMMUNITY COUNCIL, INC.
COCONUT CREEK FL 33068

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	GLICKSBERG, AARON	
STREET ADDRESS	2301 02 LUCAYA LANE	
CITY-ST-ZIP	COCONUT CREEK, FL 0	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SALZMAN, WILLIAM	
STREET ADDRESS	2303 K3 LUCAYA LANE	
CITY-ST-ZIP	COCONUT CREEK, FL 0	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BAUMAN, LEONARD	
STREET ADDRESS	2302 M4 LUCAYA LANE	
CITY-ST-ZIP	COCONUT CREEK, FL 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TIERSTEIN, BURT	
STREET ADDRESS	2304 LUCAYA LANE APT H1	
CITY-ST-ZIP	COCONUT CREEK, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HELLMAN, SELMA	
STREET ADDRESS	2305 C-2 LUCAYA LANE	
CITY-ST-ZIP	COCONUT CREEK, FL 00000	
TITLE	AD	<input type="checkbox"/> DELETE
NAME	DOMINTZ, JACK	
STREET ADDRESS	2301, N2 LUCAYA LANE	
CITY-ST-ZIP	COCONUT CREEK	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *William Salzman* 1/17/97 (404) 978-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0026558

CP2E037 (9/96)