

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2004
Secretary of State**

DOCUMENT# 752312

Entity Name: LUCAYA VILLAGE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 330661453 US

New Mailing Address:

FEI Number: 59-1966361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVO, PAT T.
1310 AVENUE OF THE STARS
% WYNMOOR COMMUNITY COUNCIL, INC.
COCONUT CREEK, FL 33066 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: SHERMAN, JACK
Address: 2301 02 LUCAYA LANE, APT. E-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD () Delete
Name: SALZMAN, WILLIAM,
Address: 2303 K3 LUCAYA LANE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: BAUMAN, LEONARD,
Address: 2302 M4 LUCAYA LANE
City-St-Zip: COCONUT CREEK, FL

Title: T () Delete
Name: TIERSTEIN, BURT
Address: 2304 LUCAYA LANE APT H1
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: HELLMAN, SELMA,
Address: 2305 C-2 LUCAYA LANE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, JACK
Address: 2301 LUCAYA LANE, APT. E-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD (X) Change () Addition
Name: SALZMAN, WILLIAM
Address: 2303 LUCAYA LANE, APT K-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD (X) Change () Addition
Name: BAUMAN, LEONARD
Address: 2302 LUCAYA LANE, APT M-4
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD (X) Change () Addition
Name: TIERSTEIN, BURT
Address: 2304 LUCAYA LANE APT H-1
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: HELLMAN, SELMA
Address: 2305 LUCAYA LANE, APT C-2
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM SALZMAN

PD

02/26/2004

Electronic Signature of Signing Officer or Director

Date