

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009350

FILED
Apr 23, 2012
Secretary of State

Entity Name: LUCAYA CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

544 1ST AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 20-3556269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MGMT
745 12TH AVE S. AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MGMT
5603 NAPLES BLVD.
NAPLES, FL 34109 US

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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERCOVICI, MARTIN
Address: 360 11TH AVE. S
City-St-Zip: NAPLES, FL 34102

Title: STD
Name: DIPIETRO, DONALD
Address: 2895 ST. BARNABAS CT.
City-St-Zip: NAPLES, FL 34105

Title: VPD
Name: CASAGRANDE, REBECCA
Address: 380 11TH AVE. S
City-St-Zip: NAPLES, FL 34102

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 BERCOVICI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date