

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005690

FILED
Mar 16, 2009
Secretary of State

Entity Name: LUCAYA VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2928 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746

FEI Number: 20-5413460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY VILLAS
2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746 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: DP () Delete
Name: BOWE, GERRY
Address: 23 LIMERIK RD
City-St-Zip: ENNIS COCLARE, IRELAND,

Title: DVP () Delete
Name: NAUGHTON, JAMES
Address: THE ORCHARD CORREAL ATHLEACUE
City-St-Zip: ROSCOMMON, IRELAND,

Title: DST () Delete
Name: HAYWOOD, SHEILA A
Address: 4015 STARFISH LANE
City-St-Zip: TAMPA, FL 33615

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:

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: GERRY BOWE

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date