

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005690

FILED
Jan 06, 2010
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:

2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

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:

LUSSIER, JAMES R ESQ.
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: JAMES R. LUSSIER

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOWE, GERRY
Address: UNITS 52-54 DOORA IND. ESTATE
City-St-Zip: ENNIS, COUNTY CLARE, IRELAND, IR

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

Title: DST
Name: GARNER, MARK
Address: 20 DOVECOTE DRIVE
City-St-Zip: HAYDOCK, ST.HELENS, ME WA11 0SD EN

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: GERRY BOWE

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date