

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005690

FILED
Jan 18, 2012
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:

1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 20-5413460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MORRIS, FRAYDA R
1136 EAST DONEGAN AVENUE
KISSIMMEE, FL 34744 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: FRAYDA R. MORRIS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAUGHTON, SEAMUS
Address: 1136 EAST DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: CUNHA, RODRIGO
Address: 1136 EAST DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: T
Name: NIGHTINGALE, CHRISTOPHER
Address: 1136 EAST DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL

Title: DS
Name: EILERS, MICHAEL
Address: 1136 EAST DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D
Name: MC STAY, GERRARD
Address: 1136 EAST DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: SEAMUS NAUGHTON

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date