

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006822

FILED
Jan 04, 2006
Secretary of State

Entity Name: LUCY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2033 CALAIS DR., STE. 5
MIAMI BEACH, FL 334143565

New Principal Place of Business:

2033 CALAIS DR., STE. 4
MIAMI BEACH, FL 331413565

Current Mailing Address:

2033 CALAIS DR., STE. 5
MIAMI BEACH, FL 334143565

New Mailing Address:

2033 CALAIS DR., #4
MIAMI BEACH, FL 331413565

FEI Number: 11-3644528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEBHARDT, KLAUS
2033 CALAIS DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CARABALLO, SUSAN
2033 CALAIS DR
4
MIAMI BEACH, FL 33141 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: SUSAN CARABALLO

01/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GEBHARDT, KLAUS
Address: 2033 CALAIS DR., STE. 5
City-St-Zip: MIAMI BEACH, FL 334143565

Title: D () Delete
Name: GEBHARDT, BEATE
Address: 2033 CALAIS DR., STE. 5
City-St-Zip: MIAMI BEACH, FL 334143565

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARABALLO, SUSAN
Address: 2033 CALAIS DR. #4
City-St-Zip: MIAMI BEACH, FL 331413565

Title: VP (X) Change () Addition
Name: TREVISA, BRIAN
Address: 2033 CALAIS DR. #7
City-St-Zip: MIAMI BEACH, FL 331413565

Title: S () Change (X) Addition
Name: FIORDA, EDUARDO DANIEL
Address: 2033 CALAIS DR. #1
City-St-Zip: MIAMI BEACH, FL 331413565

Title: T () Change (X) Addition
Name: NEGRON, JEFFREY
Address: 2033 CALAIS DR. #9
City-St-Zip: MIAMI BEACH, FL 331413565

Title: D () Change (X) Addition
Name: SALAZAR, CAROLINA
Address: 2033 CALAIS DR. #6
City-St-Zip: MIAMI BEACH, FL 331413565

Title: D () Change (X) Addition
Name: DUPREE, JOSEPH
Address: 670 S SHORE DR
City-St-Zip: MIAMI BEACH, FL 331412406

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN CARABALLO

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date