2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 715040

Entity Name: LUCAYA COUNTRY CLUB VILLAS, INC.

FILED
Jul 26, 2023
Secretary of State
2900432926CC

Current Principal Place of Business:

C/O REALMANAGE

2477 STICKNEY POINT ROAD SUITE 118-A

SARASOTA, FL 34231

Current Mailing Address:

C/O REALMANAGE PO BOX 803555 DALLAS, TX 75380 US

FEI Number: 59-1289566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLS OLAH, P.A. 3277 FRUITVILLE RD BUILDING B SARASOTA, FL 34237 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: WELLS OLAH 07/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name HILLARD, JOHN Name LAMPTON, CAROL

Address C/O REALMANAGE Address C/O REALMANAGE 2477 STICKNEY POINT ROAD SUITE 2477 STICKNEY POINT ROAD SUITE

118-A 118-A

City-State-Zip: SARASOTA FL 34231 City-State-Zip: SARASOTA FL 34231

Title TREASURER

Name HOPKINS, TERESA

Address C/O REALMANAGE

2477 STICKNEY POINT ROAD SUITE

118-A

City-State-Zip: SARASOTA FL 34231

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.