2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715040

Entity Name: LUCAYA COUNTRY CLUB VILLAS, INC.

FILED
Mar 25, 2024
Secretary of State
4382027980CC

Current Principal Place of Business:

C/O REALMANAGE 458 N TAMIAMI TRAIL OSPREY, FL 34229

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 03/25/2024

Electronic Signature of Registered Agent Date

Title

SECRETARY

Officer/Director Detail:

TREASURER

City-State-Zip:

Title

Title PRESIDENT Title VF

Name HILLARD, JOHN Name LAMPTON, CAROL

Address C/O REALMANAGE Address C/O REALMANAGE 458 N TAMIAMI TRAIL 458 N TAMIAMI TRAIL

OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

Name HOPKINS, TERESA Name ZYCH, NICHOLE

Address C/O REALMANAGE Address C/O REALMANAGE

458 N TAMIAMI TRAIL 458 N TAMIAMI TRAIL

City-State-Zip: OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

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: JOHN HILLARD PRESIDENT 03/25/2024