2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2015
Secretary of State
CC7524897253

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Entity Name: LUCAYA DELRAY, INC.

Current Principal Place of Business:

2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

2095 CATHERINE DRIVE
DELRAY BEACH, FL 33445

FEI Number: 59-1507467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBAUM MOLLENGARDEN PLLC
250 AUSTRALIAN AVENUE SOUTH - 5TH FLOOR
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	D
Name	SHAPIRO, ARIE
Address	15463 SW 8 AVE #E104
City-State-Zip:	DELRAY BEACH FL 33444

Title	DIRECTOR
Name	CASTING, LANDY
Address	1540 S CONGRESS #1
City-State-Zip:	DELRAY BEACH FL 33445

Title	DIRECTOR
Name	MAGULICK, ROBERT
Address	600 NW 13 AVE
City-State-Zip:	BOCA RATON FL 33486

Title	SECRETARY
Name	DAVIS, JEANINE
Address	3640 AIRPORT ROAD
City-State-Zip:	BOCA RATON FL 33431

Title	PRESIDENT
Name	DAVIS, KENNETH
Address	3640 AIRPORT RD #5
City-State-Zip:	BOCA RATON FL 33431

Title	DIRECTOR
Name	BRIGGS, DOUGLAS
Address	925 NW 6TH AVENUE
City-State-Zip:	BOCA RATON FL 33432

Title	TREASURER
Name	FEICHT, VICKI
Address	PO BOX 243399
City-State-Zip:	BOYNTON BEACH FL 33424-3399

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: VICKI FEICHT TREASURER 04/21/2015

Electronic Signature of Signing Officer/Director Detail — Date