2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723946

Entity Name: LUCAYA DELRAY, INC.

Current Principal Place of Business:

1541 CATHERINE DRIVE

#1

DELRAY BEACH, FL 33445

Current Mailing Address:

5550 GLADES ROAD, SUITE 500 BOCA RATON, FL 33431 US

FEI Number: 59-1507467 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILBERG KLEIN, P.L. 5550 GLADES RAOD SUITE 500

BOCA RATON, FL 33431 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: MILBER KLIEN 03/08/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameSHAPIRO, ARIENameKARADI, ADI

Address 15463 SW 8 AVE #E104 Address 20875 VIA VALENCIA DR
City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: BOCA RATON FL 33431

Title SECRETARY Title DIRECTOR

Name DAVIS, KENNETH Name SHIMONOVITE, IFTACH

Address 3640 AIRPORT ROAD Address 311 N.W 42 COURT #5 #101

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City-State-Zip: BOCA RATON FL 33431 City-State-Zip: DEERFIELD BEACH FL 33064

Title TREASURER

Name DONOVAN, THIN

Address 311 N.W 42 COURT

#101

City-State-Zip: DEERFIELD BEACH FL 33064

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: ADI KARADI MANAGER 03/08/2017

FILED Mar 08, 2017

Secretary of State

CC0340512824