

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007058

FILED
Apr 22, 2009
Secretary of State

Entity Name: ANGUILLA CAY, INC.

Current Principal Place of Business:

1021 NORTH RIDGE ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

930 ISLES ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

1021 N RIDGE RD
LANTANA, FL 33462

FEI Number: 20-5601796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY
515 N FLAGLER DRIVE 18TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SLOAN, RANDY MGR
1021 N RIDGE RD
LANTANA, FL 33462 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: RANDY SLOAN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FISCHER, CRAIG A
Address: 930 ISLES ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG A FISCHER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date