lot FILED 2004 NOT-FOR-PROFIT CORPORATION Apr 08, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) 😓 DOCUMENT # N95000003160 02-24-2004 90014 029 ****61.25 1. Entity Name GRAND CAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address ~ * * O Z U I LANG MANAGEMENT CO LANG MANAGEMENT CO 21045 COMMERCIAL TRAIL BOCA RATON FL 33486 21045 COMMERCIAL TRAIL BOCA RATON FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State 4. FEI Number City & State Applied For 65-0646944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. LANG MANAGEMENT CO, INC. Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent suggesture required when reinstation) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2004 П Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 מפ Delete TITLE ☐ Change ■ Addition KAJOWSKI, PETER NAME 1134 GRAND CAY DRIVE STREET ADDRESS PALM BEACH GRONS FL 33418 CITY-ST-ZIP VPD

10. TTTL F NAME STREET ANGRESS CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COCOTOS, MARY NAME NAME 1135 GRAND CAY DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GRONS FL 33418 CITY-ST-ZIP CITY-5T-ZIP STD IMΕ Delete TITLE ☐ Addition BUZZEO: MIKE NAME NAME 1128 GRAND CAY DRIVE STREET ADORESS STREET ADDRESS PALM BEACH GRONS FL 3341B CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE HAWKINS JOHN NAME NAME 1130 GRAND CAY DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GRONS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Chance ☐ Addition WARSHAW, KAREN NAME NAME 1111 GRAND CAY DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GRONS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BERNHARD, HARRY . NAME NAME 1138 GRAND CAY DRIVE STREET ADORESS STREET ADDRESS PALM BEACH GRONS FL 33418 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Cresto VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/2004

776-8838

Daytime Phone #