2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90271 030 ****70.00

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1. Entity Name

GRAND CAY HOMEOWNERS ASSOCIATION, INC.

Country

6. Name and Address of Current Registered Agent



Principal Place of Business

300 AVE OF THE CHAMPIONS

SUITE 120

Zip

SUITE 120

QUEEN, SUSAN M

300 AVE OF THE CHAPIONS

PALM BEACH GARDENS, FL 33418

Mailing Address

300 AVE OF THE CHAMPIONS

SUITE 120

PALM BEACH GARDENS, FL 33418

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

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04182007 Chg-NP CR2E037 (12/06)

4. FEI Number 65-0646944 Applied For Not Applicable

Try 5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

40077833

PALM BEACH GARDENS, FL 33418

City

FL Zip 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 Rorida. I am familiar with, and accept the obligations of registered agent.

Country

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition TITLE ☐ Delete WARSHAW, KAREN NAME NAME STREET ADDRESS 111 GRAND CAY DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition COCOTOS, MARY NAME NAME STREET ADDRESS 1135 GRAND CAY DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GRDNS, FL 33418 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition BUZZEO, MICHAEL NAME NAME STREET ADDRESS 1128 GRAND CAY DRIVE STREET ADDRESS CITY-ST-7IP PALM BEACH GRDNS, FL 33418 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KRAFCHUK, LORNA NAME NAME STREET ADDRESS STREET ADDRESS 1125 GRAND BAY DR PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition GRASSO, RICHARD NAME NAME STREET ADDRESS 1131 GRAND BAY DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Change ☐ Addition TITLE - 🔲 Delete TITLE NAME BERNARD, HARRY NAME 1138 GRAND CAY DR STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

May Cocolo U

PALM BEACH GARDENS, FL 33418

4/18/07

Daytime Phone #