

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2006 8:00 am**  
**Secretary of State**

04-07-2006 90027 041 \*\*\*\*61.25

<b>DOCUMENT # N00000007057</b>					
<b>1. Entity Name</b> HIGHLAND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.					
<b>Principal Place of Business</b> 3600 S OCEAN BLVD HIGHLAND BEACH, FL 33487			<b>Mailing Address</b> 3600 S OCEAN BLVD HIGHLAND BEACH, FL 33487		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 65-1052577	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
BACKER, KEITH F BACKER LAW FIRM 136 E BOCA RATON RD BOCA RATON, FL 33432			<b>Name</b> Randall K. Roger & Assoc., PA <b>Street Address (P.O. Box Number is Not Acceptable)</b> 621 NW 53 rd ST <b>Suite</b> Suite 300 <b>City</b> Boca Raton <b>FL</b> <b>Zip Code</b> 33487		
<b>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.</b>					
<b>SIGNATURE</b> <u>Randall K. Roger, Pres, Randall K. Roger &amp; Assoc. 4-4-06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
<b>TITLE</b> D <b>NAME</b> LAVIGNE, GUY <b>STREET ADDRESS</b> 3594 S OCEAN BLVD # 1007 <b>CITY-ST-ZIP</b> HIGHLAND BEACH, FL 33487	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> P <b>NAME</b> Jerry Granato <b>STREET ADDRESS</b> 3594 S. Ocean Blvd, 1-606 <b>CITY-ST-ZIP</b> Highland Beach, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> PD <b>NAME</b> MORRIS, WILLIAM <b>STREET ADDRESS</b> 3604 SOUTH OCEAN BLVD # 101 <b>CITY-ST-ZIP</b> HIGHLAND BEACH, FL 33487	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> VP <b>NAME</b> Victor Cipriano <b>STREET ADDRESS</b> 3594 S. Ocean Blvd, 1-401 <b>CITY-ST-ZIP</b> Highland Beach, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> P <b>NAME</b> SPODAK, DAVID <b>STREET ADDRESS</b> 3594 S OCEAN BLVD, # 1-308 <b>CITY-ST-ZIP</b> HIGHLAND BEACH, FL 33487	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> T <b>NAME</b> Tom Hutton <b>STREET ADDRESS</b> 3594 S Ocean Blvd 1-607 <b>CITY-ST-ZIP</b> Highland Beach, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VP <b>NAME</b> SHAPIRO, BERT <b>STREET ADDRESS</b> 22866 EL DORADO DRIVE <b>CITY-ST-ZIP</b> BOCA RATON, FL 33433	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> S <b>NAME</b> Marion Long <b>STREET ADDRESS</b> 3606 S. Ocean Blvd 2-1101 <b>CITY-ST-ZIP</b> Highland Beach, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> T <b>NAME</b> PHILOSOPHOS, ANTHONY <b>STREET ADDRESS</b> 3606 S OCEAN BLVD, # 2-802 <b>CITY-ST-ZIP</b> BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> D <b>NAME</b> Lawrence Levy <b>STREET ADDRESS</b> 3594 S. Ocean Blvd 1-203 <b>CITY-ST-ZIP</b> Highland Beach, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> S <b>NAME</b> LAVIGNE, GUY <b>STREET ADDRESS</b> 3094 S OCEAN BLVD, #1-1007 <b>CITY-ST-ZIP</b> HIGHLAND BEACH, FL 33487	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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 changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE: JERRY GRANATO (PRESIDENT)</b> <u>3/30/06 561-350-7270</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					