

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2008
Secretary of State

DOCUMENT# N00000007057

Entity Name: HIGHLAND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**HIGHLAND BEACH FL
3600 S OCEAN BLVD
HIGHLAND BEACH, FL 33487**New Principal Place of Business:****Current Mailing Address:**3600 S OCEAN BLVD
HIGHLAND BEACH, FL 33487**New Mailing Address:****FEI Number:** 65-1052577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SACHS & SAX
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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: KFB

11/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNAK, BARBARA
Address: 3606 S OCEAN BLVD #703
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: CIPRIANO, VICTOR
Address: 3594 S OCEAN BLVD, 1-401
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: SPADAK, PATRICIA
Address: 35945 S OCEAN BLVD #308
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P () Delete
Name: MCGINNIS, PETER
Address: 3602 S OCEAN BLVD #102
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: BENDER, ED
Address: 366 S OCEAN BLVD #503
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KFB

RA

11/07/2008

Electronic Signature of Signing Officer or Director

Date