

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004539

FILED
Jan 11, 2010
Secretary of State

Entity Name: GRAND CAY ESTATES AT BOCA HIGHLAND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP
4801 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O QUALITY MANAGEMENT
9045 LA FONTANA BLVD #101
BOCA RATON, FL 33434 US

New Mailing Address:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD #101
BOCA RATON, FL 33434 US

FEI Number: 65-0919489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNSINBIGLER, KIMBERLY
2295 NW CORPORATE BLVD., #138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, STEVE
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: PIERCE, KEN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: ROGER, KAHN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: STEVE WILLIAMS

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date