

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006567

FILED
Apr 27, 2009
Secretary of State

Entity Name: GRANDE CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PINES PROPERTY MGNT.
19620 PINES BLVD, STE 205
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROPERTY MGNT.
P O BOX 820100
SO. FLORIDA, FL 33082

New Mailing Address:

FEI Number: 65-1072306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR #210
PLANTATION, FL 33324 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: PD () Delete
Name: OCASIO, GEORGE
Address: 2057 SW 176 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: MARTINEZ, CINDY
Address: 2128 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: GARWACKI, JUAN
Address: 2047 SW 176 TERR.
City-St-Zip: HOLLYWOOD, FL 33029

Title: 2VP (X) Delete
Name: ROSEN, HEIDI
Address: 2082 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, JOSE
Address: 2108 SW 176 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: TD (X) Change () Addition
Name: MARTINEZ, CINDY
Address: 2128 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: GARWACKI, JUAN
Address: 2047 SW 176 TERR.
City-St-Zip: HOLLYWOOD, FL 33029

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: JOSE LEVY

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date