2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N0000007057



HIGHLAND BEACH CLUB CONDOMINIUM ASSOCIATION. Principal Place of Business Mailing Address HIGHLAND BEACH FL 3600 S OCEAN BLVD 3600 S OCEAN BLVD HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1052577 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACHS & SAX 301 YAMATO ROAD, SUITE 4150 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5 00 May Ba Make check payable to

	Due by May 1, 2008 Trust Fund Cor		tribution.	☐ Added to Fees	Florida Dep	artment of SI	ate	
10.	OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HORNAK, BARBARA 3606 S OCEAN BLVD #703 HIGHLAND BEACH, FL 33487	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME ADDRE		Change	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIPRIANO, VICTOR 3594 S OCEAN BLVD, 1-401 BOCA RATON, FL 33487	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SATIE ADD STATIJS RETTAIN	-	Change Change Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	SSPADAK, PATRICIA 35945 S OCEAN BLVD #308 HIGHLAND BEACH, FL 33487	☐ Delete	_TITLE_ NAME STREET ADDRESS CITY-ST-ZIP	SAME ADDRES	_	Change_	Addilion	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGINNIS, PETER 3602 S OCEAN BLVD #102 HIGHLAND BEACH, FL 33487	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAME ADDRE SPATUS CHANG		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEVY, LAWRENCE 3594 S OCEAN BLVD, 1-203 BOCA RATON, FL 33487	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	OMIT FRO	r DIREGO	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED BENDER 3606 S. OCEAN BLVD # 503 HIGHLAND BEACH, FL 33487	☐ Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP	STATUS: SE	REPREY	☐ Change	Addition	

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 of trustee empowered to execute this empt 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, which is the empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

May 07, 2008 8:00 am Secretary of State

05-07-2008 90104 022 ****61.25