

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007057

FILED
Jun 29, 2009
Secretary of State

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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: 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: P (X) Change () Addition
Name: MCGINNIS, PETER
Address: 3602 S OCEAN BLVD #102
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP (X) Change () Addition
Name: LEVY, LAWRENCE
Address: 3594 S OCEAN BLVD, 203
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: JOHNSON, ED
Address: 3594 S OCEAN BLVD #801
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S (X) Change () Addition
Name: BRACCIA, NICK
Address: 3602 S OCEAN BLVD #105
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: MASON, TOM
Address: 3594 S OCEAN BLVD #306
City-St-Zip: BOCA RATON, FL 33487

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: PETER MCGINNIS

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date