

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90157 004 \*\*\*\*61.25

<b>DOCUMENT # N04000003010</b>					
<b>1. Entity Name</b> HIGH RIDGE II COMMERCE CENTER OWNERS ASSOCIATION, INC.					
<b>Principal Place of Business</b> 3485 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426			<b>Mailing Address</b> 1475 W CYPRESS CREEK RD 202 FORT LAUDERDALE, FL 33309		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 56-2454171	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. IN 10</b>			
<b>TITLE</b> STD	<b>NAME</b> NEFF, MARYANN	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> Sec.	
<b>STREET ADDRESS</b> 3475 HIGH RIDGE RD UNIT 2-25	<b>CITY-ST-ZIP</b> BOYNTON BEACH, FL 33426		<b>NAME</b> Jay Gold		
<b>STREET ADDRESS</b> 27 ECHO LANE	<b>CITY-ST-ZIP</b> MELVILLE, NY 11747		<b>STREET ADDRESS</b> 3495 High Ridge Road		
<b>STREET ADDRESS</b> 2634 NW 49TH STREET	<b>CITY-ST-ZIP</b> BOCA RATON, FL 33434		<b>CITY-ST-ZIP</b> Boynton Beach, FL. 33426		
<b>STREET ADDRESS</b> 2634 NW 49TH STREET	<b>CITY-ST-ZIP</b> BOCA RATON, FL 33434		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition		

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAY GOLD

4-14-08

954-270-3188