

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003010

FILED
Apr 15, 2009
Secretary of State

Entity Name: HIGH RIDGE II COMMERCE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3485 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1475 W CYPRESS CREEK RD
202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2454171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: STD () Delete
Name: GOLD, JAY
Address: 3495 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: HARRIS, ANDREW
Address: 27 ECHO LANE
City-St-Zip: MELVILLE, NY 11747

Title: STD () Delete
Name: RUBIN, RONEN R
Address: 2634 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Delete
Name: RUBIN, RONEN R
Address: 2634 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LIEB, HOWARD
Address: 3459 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: RUBIN, RONEN R
Address: 2634 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: RONEN RUBIN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date