

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

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Entity Name: COBBLESTONE CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

G.R.S. MGMT ASSC, INC
3900 WOODLAKE BLVD, STE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. SUITE 101
BOCA RATON, FL 33434

Current Mailing Address:

G.R.S. MGMT ASSC, INC
3900 WOODLAKE BLVD, STE 309
LAKE WORTH, FL 33463

New Mailing Address:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. SUITE 101
BOCA RATON, FL 33434

FEI Number: 20-2052337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX P.A.
301 YAMATO ROAD STE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SACHS & SAX P.A.
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

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: LOU CAPLAN

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MARGOLIS, STEPHEN
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DP () Delete
Name: ETTINGER, DAVID
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: DST () Delete
Name: KEYS, TOM
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASHANSKY, DAN
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: VPT (X) Change () Addition
Name: BOWES, MARK
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: DIR (X) Change () Addition
Name: KEVITCH, TODD
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: DIR () Change (X) Addition
Name: ETTINGER, DAVID
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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: DAN LASHANSKY

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date