

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004396

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE GRAND RUBICON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4610 SE 5TH PLACE
CAPE CORAL, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1549
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 26-0163291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, G. MICHAEL
122 SW 46TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SEGUIN, GLENN M
5017 SW 26TH PLACE
CAPE CORAL, FL 33914 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: GLENN M. SEGUIN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SIMON, G. MICHAEL
Address: 122 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: BECKER, LARRY H
Address: POST OFFICE BOX 1549
City-St-Zip: CLIFTON PARK, NY 12065

Title: SD () Delete
Name: MILLER, ROBERT C JR.
Address: POST OFFICE BOX 1549
City-St-Zip: CLIFTON PARK, NY 1065

Title: TD () Delete
Name: SIMON, G. MICHAEL
Address: 122 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARRY H. BECKER

VD

04/27/2009

Electronic Signature of Signing Officer or Director

Date