

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32715

FILED
Apr 28, 2009
Secretary of State

Entity Name: GRAND OAKS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER RD.
BOCA RATON, FL 33486

New Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33434

FEI Number: 65-0171169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
C/O LANG MANAGEMENT CO, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K AGENT
C/O LANG MANAGEMENT CO, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZO, LANCE
Address: 2664 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: CASTY, JIM
Address: 2668 NW 6TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: MESSULAM, LEWIS
Address: 2568 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: JERRY, NEW
Address: 2537 NW 63 PLACE
City-St-Zip: WEST PALM BEACH, FL 334196

Title: SD () Delete
Name: LITWIN, BERT
Address: 2667 NW 63RD PLACE
City-St-Zip: BOCA RATON, FL 33496

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:

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: LANCE LAZO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date