2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34754

FILED Apr 20, 2009 Secretary of State

Entity Name: CAMBRIDGE AT WYCLIFFE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: GRS MANAGEMENT ASSOCIATES, INC. 3800 WOODLAKE BLVD., SUITE 309 LAKE WORTH, FL 33463 **New Mailing Address: Current Mailing Address:** GRS MANAGEMENT ASSOCIATES, INC. 3800 WOODLAKE BLVD., SUITE 309 LAKE WORTH, FL 33463 FEI Number: 65-0284510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHENDELL & ASSOCIATES, P.A. 3650 N FEDERAL HIGHWAY #202 LIGHTHOUSE POINT, FL 33064 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ORGEL, ALVIN Name: Name: 4549 CARLTEN GOLF DR Address: Address: LAKEWORTH, FL 33487 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition SMITH, WALTER Name: Name: Address: 4717 CARLTON GOLF DR. Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: PD() Delete Title: () Change () Addition FISH, MICHAEL Name: Name: 4750 CARLTON GOLF DR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: FRADKIN, EDWIN Name: 4521 CARLTON GOLF DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition TOUBIN, MICHAEL Name: Name: 4513 CARLTON GOLF DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: (X) Change () Addition TOUBIN, MICHAEL DAVIDSON, STEVEN Name: Name: Address: 4513 CARLTON GOLF DR Address: 4718 CARLTON GOLF DR WELLINGTON, FL 33467 WELLINGTON, FL 33467 City-St-Zip: 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: MICHAEL FISH PRES 04/20/2009