2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34754

FILED Feb 05, 2010 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 US

Current Mailing Address: New Mailing Address:

GRS MANAGEMENT ASSOCIATES, INC. 3800 WOODLAKE BLVD., SUITE 309 LAKE WORTH, FL 33463 US

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:

Title: D

Name: NEGRIN, NORMAN
Address: 4553 CARLTEN GOLF DR
City-St-Zip: WELLINGTON, FL 33449

Title: VD

Name: SMITH, WALTER
Address: 4717 CARLTON GOLF DR.
City-St-Zip: WELLINGTON, FL 33449

Title: PD

Name: FISH, MICHAEL

Address: 4750 CARLTON GOLF DR City-St-Zip: WELLINGTON, FL 33449

Title: TD

Name: FRADKIN, EDWIN

Address: 4521 CARLTON GOLF DR. City-St-Zip: WELLINGTON, FL 33449

Title: SD

Name: DAVIDSON, STEVEN
Address: 4518 CARLTON GOLF DR.
City-St-Zip: WELLINGTON, FL 33449

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FISH PRES 02/05/2010