

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2011
Secretary of State

DOCUMENT# N95000003160

Entity Name: GRAND CAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 US**New Mailing Address:****FEI Number:** 65-0646944**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, #103
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**

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: PD
Name: WARSHAW, KAREN
Address: 1111 GRAND CAY DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: COCOTOS, MARY
Address: 1135 GRAND CAY DR
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: STD
Name: GROSSO, RICHARD
Address: 1131 GRAND CAY DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: BORINSTEIN, JUDITH
Address: 1115 GRAND CAY DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RENEE SCHWARTZMAN

AGT

07/14/2011

Electronic Signature of Signing Officer or Director

Date