

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004539

FILED
Jan 20, 2009
Secretary of State

Entity Name: GRAND CAY ESTATES AT BOCA HIGHLAND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4801 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O QUALITY MANAGEMENT
9045 LA FONTANA BLVD #101
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0919489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNSINBIGLER, KIMBERLY
2295 NW CORPORATE BLVD., #138
BOCA RATON, FL 33431 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: VP () Delete
Name: KAHN, ROGER
Address: 1002 GRAND CT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P () Delete
Name: LUBECK, STANFORD
Address: 1001 GRAND CT.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: PIERCE, KEN
Address: 1016 62ND CT
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KAHN, ROGER
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change () Addition
Name: LUBECK, STANFORD
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change () Addition
Name: PIERCE, KEN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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: STANFORD LUBECK

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date