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Jul 01 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morfham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 717012 (9)

1. Corporation Name

GOLDEN HOUSE CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

726-41ST STREET  
2ND FLOOR  
MIAMI BEACH FL 33140

726-41ST STREET  
2ND FLOOR  
MIAMI BEACH FL 33140-3414

2. Principal Place of Business

2a. Mailing Address

21 6001 Benthaven House Condo

26 C/O Caliana Management

22 Suite, Apt. #, etc. 1340 Lincoln Rd.

27 Suite, Apt. #, etc. 250 S.W. 21 Blvd

23 City & State Miami Beach FL

28 City & State Miami, FL

24 Zip 33139

29 Zip 33129

25 Country USA

30 Country

3. Date Incorporated or Qualified  
08/18/1969

3a. Date of Last Report  
04/16/1996

4. FEI Number

59-1365740

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ RAMON,  
1340 LINCOLN ROAD  
#701  
MIAMI BEACH FL 33139

81 Name Golden House Condo Assoc  
82 St. Address (P.O. Box Number is Not Acceptable) 1340 Lincoln Road Apt 402  
83 City Miami Beach, FL 33139  
84 City Miami Beach FL 33139  
85 Zip Code 33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Beatrice Schwartz BEATRICE SCHWARTZ

6/24/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☐ DELETE  
NAME PEREZ, RAMON,  
STREET ADDRESS 1340 LINCOLN RD., #701  
CITY-ST-ZIP MIAMI BCH FL 33139

1.1 TITLE U.P. Ramon Perez ☒ Change ☐ Addition  
1.2 NAME 1340 Lincoln Rd # 701  
1.3 STREET ADDRESS Miami Beach, FL 33139  
1.4 CITY-ST-ZIP

TITLE P ☐ DELETE  
NAME PEDRO CALVO,  
STREET ADDRESS 1340 LINCOLN RD #501  
CITY-ST-ZIP MIAMI BCH FL 33139

2.1 TITLE Pres, Pedro Calvo ☐ Change ☐ Addition  
2.2 NAME 1340 Lincoln Rd # 501  
2.3 STREET ADDRESS Miami Beach, FL 33139  
2.4 CITY-ST-ZIP

TITLE SD ☒ DELETE  
NAME ESPINO, MARTHA  
STREET ADDRESS 1340 LINCOLN RD, #508  
CITY-ST-ZIP MIAMI BEACH FL 33139

3.1 TITLE D. Rohel Navarro ☐ Change ☒ Addition  
3.2 NAME 1340 Lincoln Rd # 301  
3.3 STREET ADDRESS Miami Beach, FL 33139  
3.4 CITY-ST-ZIP

TITLE TD ☒ DELETE  
NAME NEIELLI, JEANINE  
STREET ADDRESS 1340 LINCOLN RD, #306  
CITY-ST-ZIP MIAMI BEACH FL 33139

4.1 TITLE TRES JEANINE VERRILLI ☒ Change ☐ Addition  
4.2 NAME 1340 Lincoln Rd # 306  
4.3 STREET ADDRESS deleted  
4.4 CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE BEATRICE SCHWARTZ ☐ Change ☒ Addition  
5.2 NAME 1340 Lincoln Rd # 402  
5.3 STREET ADDRESS Trans. Miami Beach, FL 33139  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE D - Sally Series ☐ Change ☒ Addition  
6.2 NAME 1340 Lincoln Rd # 702  
6.3 STREET ADDRESS Miami FL 33139  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)