

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90297 011 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |                                                                                                            |                                                                                                                                                                                                      |                                                                                    |                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <b>DOCUMENT# 717012</b><br>1. EntityName<br>GOLDENHOUSECONDOMINIUM,INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                            |                                                                                                                                                                                                      |   |                                                                           |
| PrincipalPlaceofBusiness<br>GOLDENHOUSECONDO<br>1340LINCOLNRDAPT300<br>MIAMIBEACH,FL33139US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                                                                                            | MailingAddress<br>C/OGALIANAMANAGEMENT<br>250SW21ROAD<br>MIAMI,FL33129US                                                                                                                             |                                                                                    |                                                                           |
| 2. PrincipalPlaceofBusiness<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | 3. MailingAddress<br><b>C/O GALIANA MANAGEMENT</b><br>Suite, Apt. #, etc.<br><b>801 S.W. 3 AVENUE #305</b> |                                                                                                                                                                                                      |  |                                                                           |
| City&State<br>MIAMI, FLORIDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   | City&State<br><b>MIAMI, FLORIDA</b>                                                                        |                                                                                                                                                                                                      | 4. FEINumber<br><b>59-1365740</b>                                                  |                                                                           |
| Zip<br>Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   | Zip<br><b>33130</b>                                                                                        |                                                                                                                                                                                                      | Country<br><b>USA</b>                                                              |                                                                           |
| 5. CertificateofStatusDesired <input type="checkbox"/> <b>\$8.75 Additional FeeRequired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                                                                                            |                                                                                                                                                                                                      | AppliedFor<br>NotApplicable                                                        |                                                                           |
| 6. NameandAddressofCurrentRegisteredAgent<br><br><b>GALIANAMANAGEMENT</b><br><b>250SW21ROAD</b><br><b>MIAMI,FL33129</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                            | 7. NameandAddressofNewRegisteredAgent<br><br><b>GALIANA MANAGEMENT SERVICES, INC.</b><br>StreetAddress (P.O. BoxNumberisNotAcceptable)<br><b>801 S.W. 3 AVENUE, #305</b><br><br>City<br><b>MIAMI</b> |                                                                                    |                                                                           |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                            | ZipCode<br><b>33130</b>                                                                                                                                                                              |                                                                                    |                                                                           |
| 8. Theabovenamedentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth, in theStateofFlorida. Iamfamiliarwith,andaccept theobligationsofregisteredagent.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |                                                                                                            |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| SIGNATURE _____ (NOTE: Registered Agents signature required when installing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                            |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   | 9. ElectionCampaignFinancing<br>TrustFundContribution <input type="checkbox"/>                             |                                                                                                                                                                                                      | <b>\$5.00 MayBe AddedtoFees</b>                                                    |                                                                           |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                                                            |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| 10. OFFICERSANDDIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                                                            | 11. ADDITIONS/CHANGESTOOFFICERSANDDIRECTORSIN10                                                                                                                                                      |                                                                                    |                                                                           |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>DEITCH, DONALD<br>1340LINCOLNRD#300<br>MIAMIBCH,FL33139     | <input type="checkbox"/> Delete                                                                            |                                                                                                                                                                                                      | TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                      | VP<br>DEITCH, DONALD<br>1340 LINCOLN ROAD, #300<br>MIAMI BEACH, FL. 33139 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                          |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>CALVO, PEDRO<br>1340LINCOLNRD#501<br>MIAMIBCH,FL33139       | <input type="checkbox"/> Delete                                                                            |                                                                                                                                                                                                      | TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                      | P<br>CALVO, PEDRO<br>1340 LINCOLN ROAD, #501<br>MIAMI BEACH, FL. 33139    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                          |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br>BOLOGNINI, VICTOR<br>1340LINCOLNRD#505<br>MIAMIBEACH,FL33139 | <input type="checkbox"/> Delete                                                                            |                                                                                                                                                                                                      | TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                      | S<br>VERA, ESTELLA<br>1340 LINCOLN ROAD, #709<br>MIAMI BEACH, FL. 33139   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                               |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>LEWISON, RUTH<br>1340LINCOLNRD#304<br>MIAMIBEACH,FL33139     | <input type="checkbox"/> Delete                                                                            |                                                                                                                                                                                                      | TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                      | D<br>RIVERA, LUZ<br>1340 LINCOLN ROAD, #402<br>MIAMI BEACH, FL. 33139     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                               |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>DUTCH, DONALD<br>1340TIMIDROAD#300<br>MIAMIBEACH,FL33139    | <input checked="" type="checkbox"/> Delete                                                                 |                                                                                                                                                                                                      | TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                      | D<br>DIAZ, LEONOR<br>1340 LINCOLN ROAD, #505<br>MIAMI BEACH, FL. 33139    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                               |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>DUTCH, DONALD<br>1340TIMIDROAD#300<br>MIAMIBEACH,FL33139    | <input type="checkbox"/> Delete                                                                            |                                                                                                                                                                                                      | TITLE<br>NAME<br>STREETADDRESS<br>CITY-ST-ZIP                                      | D<br>HURTADO, LEONOR<br>1340 LINCOLN ROAD, #603<br>MIAMI BEACH, FL. 33139 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                               |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                   |                                                                                                            |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| <b>SIGNATURE:</b> <u>Pedro Calvo</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   |                                                                                                            |                                                                                                                                                                                                      |                                                                                    |                                                                           |
| Date <u>4/16/04</u> Daytime Phone # <u>305-874-2138</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                                            |                                                                                                                                                                                                      |                                                                                    |                                                                           |