

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717012

FILED
Apr 07, 2009
Secretary of State

Entity Name: GOLDEN HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

1340 LINCOLN RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1340 LINCOLN RD
505
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O GALIANA MGMT.
801 SW 3 AVE., #305
MIAMI, FL 33130 US

New Mailing Address:

C/O GALIANA MGMT.
250 S.W. 21 ROAD
MIAMI, FL 33129 US

FEI Number: 59-1365740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA MGMT. SVCS., INC.
801 SW 3 AVE.
#305
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GALIANA MGMT. SVCS., INC.
250 SW 21 ROAD.
MIAMI, FL 33129 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: MIRIAM H. GALIANA

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MANGUAL, LINDA
Address: 1340 LINCOLN RD 507
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: CALVO, PEDRO
Address: 1340 LINCOLN ROAD #501
City-St-Zip: MIAMI BCH, FL 33139

Title: T () Delete
Name: RIVERA, LUZ
Address: 1340 LINCOLN RD 402
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DELTCH, DONALD
Address: 1340 LINCOLN ROAD UNIT 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DIAZ, LEONOR
Address: 1340 LINCOLN ROAD, UNIT 505
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BOLOGNINI, VICTOR
Address: 1340 LINCOLN ROAD #505
City-St-Zip: MIAMI BCH, FL 33139

Title: VP (X) Change () Addition
Name: RIVERA, LUZ
Address: 1340 LINCOLN RD 402
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: SALZBERG, ANNETTE
Address: 1340 LINCOLN ROAD UNIT 702
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DEITCH, DONALD
Address: 1340 LINCOLN ROAD UNIT 300
City-St-Zip: MIAMI BEACH, FL 33139

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: VICTOR BOLOGNINI

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date