2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724540

FILED Jan 22, 2007 Secretary of State

Entity Name: GOLDEN HORN SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC 1001 N FEDERAL HWY., STE. 248 HALLANDALE BEACH, FL 33009 **New Mailing Address: Current Mailing Address:** C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC 1001 N FEDERAL HWY., STE. 248 HALLANDALE BEACH, FL 33009 FEI Number: 59-1493434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ROBERT KAYE & ASSOCIATES, P.A. EISENGER, BROWN, LOUIS & FRANKEL, PA 4000 HOLLYWOOD BOULEVARD 6261 NW 6TH WAY, SUITE 103 FORT LAUDERDALE,, FL 33309 SUITE 265-SOUTH HOLLYWOOD, FL 33021 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: DENNIS EISINGER 01/22/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOODRUFF, DANNY Name: Name: 1001 N FEDERAL HIGHWAY, SUITE 248 Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: Title: () Delete Title: **VPTD** (X) Change () Addition ASTAFAN, NICHOLAS J Name: ASTAFAN, NICHOLAS J Name: Address: 1001 N FEDERAL HIGHWAY, SUITE 248 Address: 1001 N FEDERAL HIGHWAY, SUITE 248 City-St-Zip: HALLENDALE BEACH, FL 33009 City-St-Zip: HALLENDALE BEACH, FL 33009 Title: TSD () Delete Title: SD (X) Change () Addition LIPKA, PAMELA M BENTLEY, NELLY Name: Name: 1001 N FEDERAL HIGHWAY, SUITE 248 1001 N FEDERAL HIGHWAY, SUITE 248 Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009 Title: D () Delete Title: D (X) Change () Addition Name: ROJAS, GABRIEL Name: HERGOTT, JAY 1001 N FEDERAL HIGHWAY, SUITE 248 1001 N FEDERAL HIGHWAY, SUITE 248 Address: Address: City-St-Zip: HALLENDALE BEACH, FL 33009 City-St-Zip: HALLENDALE BEACH, FL 33009 Title: () Delete Title: () Change (X) Addition GINSBERG, HAROLD Name: Name: 1001 N FEDERAL HIGHWAY, SUITE 248 Address: Address: City-St-Zip: City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY WOODRUFF	PD	01/22/2007
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