

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724540

FILED
Apr 10, 2009
Secretary of State

Entity Name: GOLDEN HORN SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

GOLDEN HORN SOUTH CONDOMINIUM ASSOCIATION
427 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

GOLDEN HORN SOUTH CONDOMINIUM ASSOCIATION
427 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1493434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, THEODORE R ESQU
9400 SOUTH DADELAND BLVD
SUITE 300
MIAMI, FL 33156 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: D () Delete
Name: YANEZ-OSORIO, MARIO M
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD () Delete
Name: GINSBERG, HAROLD
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPTD () Delete
Name: ASTAFAN, NICHOLAS
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Delete
Name: GREENFIELD, GERTRUDE
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: KREMER, BELLA
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: ASTAFAN, NICHOLAS J
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/T (X) Change () Addition
Name: CRETU, JOAN
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC (X) Change () Addition
Name: GREENFIELD, GERTRUDE
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR (X) Change () Addition
Name: GINSBERG, HAROLD
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR (X) Change () Addition
Name: MARKS, ROBERT
Address: 427 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NICHOLAS J ASTAFAN

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date