2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724540

FILED Jan 21, 2010 Secretary of State

Entity Name: GOLDEN HORN SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1493434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAYER, THEODORE R ESQU 9400 SOUTH DADELAND BLVD SUITE 300 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: ASTAFAN, NICHOLAS J Address: 427 GOLDEN ISLES DR. # 6G City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/T

Name: HERGOTT, JAY

Address: 427 GOLDEN ISLES DR. # 8D City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC

Name: ALVAREZ, ERIC

Address: 427 GOLDEN ISLES DR. # 6C City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR

Name: SCHONFELD, MEL

Address: 427 GOLDEN ISLES DR. # 14 G City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR

Name: FRASCA, SAL

Address: 427 GOLDEN ISLES DR. # 11 J City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS J ASTAFAN PRES 01/21/2010