2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724540

FILED Jan 27, 2012 Secretary of State

Entity Name: GOLDEN HORN SOUTH CONDOMINIUM ASSOCIATION, INC.

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

427 GOLDEN ISLES DR

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

427 GOLDEN ISLES DR 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:

MIRZA BASULTO & ROBBINS, LLP 14160 PALMETTO FRONTAGE ROAD SUITE 22 MIAMI LAKES, FL 33016 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: PRES

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

Title: VPRE Name: CRETIU, IOAN

Address: 427 GOLDEN ISLES DR. # 9E City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TRES

Name: ALVAREZ, ERIC

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

Title: SECR

Name: LORENZO, ADDYS

Address: 427 GOLDEN ISLES DR. # 9B City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR

Name: MILOSTEAN, DAN

Address: 427 GOLDEN ISLES DR. # 4D 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: MELVIN SHOENFELD PRES 01/27/2012