2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
05-02-2001 90139 026 ****61.25

DOCUMENT # 725100

1. Entity Name

GOLDEN LAKES VILLAGE ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1700 GOLDEN LAKES BLVD WEST PALM BEACH FL 33411	1700 GOLDEN LAKES BLVD WEST PALM BEACH FL 33411

BU044425

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1514568 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SPAIR, M. R
222 LAKEVIEW AVENUE
14TH FLOOR
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name KENNETH S. DIREKTOR
Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE S. 7th FLOOR
c/o BECKER & POLIAKOFF, P.A.
City WEST PALM BEACH FL Zip Code 33401

8. 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 Kenneth S. Direktor DATE 4/20/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAPLIN, NAOMI 343 LAKE FRANCES DR WEST PALM BEACH FL 33411	☒ Delete	S JEANNE SCHUPPER 115 L. DORA DR. WEST PALM BEACH FL 33411	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUGGIERO, NICK 151 LAKE ANNE DR WEST PALM BEACH FL 33411	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WORTHMAN, BERNARD 119 LAKE CAROL DR WEST PALM BEACH FL 33411	☐ Delete	V.P.	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GOLDMAN, BERNICE 114 LAKE IRENE DRIVE WEST PALM BEACH FL 33411	☐ Delete	D	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KAPLAN, HY 433 LAKE FRANCES DRIVE WEST PALM BEACH FL 33411	☐ Delete	P	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FRIES, GEORGE 442 LAKE CAROL DRIVE WEST PALM BEACH FL 33411	☐ Delete	T	☑ Change ☐ Addition

CR2E037 (10/00)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: [signature] BERNARD WORTHMAN, V.P. 4/17/01 561-689-2142
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #