2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 725100. 1. Entity Name 06-01-2005 90016 021 ****61.25 GOLDEN LAKES VILLAGE ASSOCIATION, INC. Principal Place of Business Mailing Address 1700 GOLDEN LAKES BLVD 1700 GOLDEN LAKES BLVD WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-1514568 Not Applicable Ziρ Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENNETH S. DIREKTOR, ESQ. DIREKTOR, KENNETH S 500 AUSTRALIAN AVE S Street Address (P.O. Box Number is Not Acceptable) Becker & Poliakoff, P.A. WEST PALM BEACH FL 33401 625 North Flsgler Drive, 7th Floor City West Palm Beach 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. I am familiar with, and accept the obligations of registered agent. Kenneth S. Direktor SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE DIRECTOR TITLE LAddition Delete VALERIE WILDERS 193LAKE CAROL DR KING, PETER NAME NAME 125 LAKE CAROL DR STREET ADDRESS STREET ADDRESS WESTPALM BEACH FL 33411 WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-7IP TREASURER TITLE ☐ Delete RUGGIERO, NICK NAME NAME 151 LAKE ANNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE WORTHMAN, BERNARD NAME NAME 119 LAKE CAROL DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILKOFSKY, BESS NAME NAME 320 LAKE EVELYN DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-7IP CITY-ST-ZIP SECRETARY Addition TITLE Delete TITLE ☐ Change ANTOINETTE PAICE KAPIAN HY NAME NAME 153 LAKE BARBARA DR. WESTPALM BEACH FL 33411 423 LAKE HELEN DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition KING, DORIS NAME NAME 413 LAKE CAROL STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 · CITY-ST-7IP CITY-ST-ZIP

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:

FILED

Jun 01, 2005 8:00 am