

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729112

FILED
Jan 25, 2005
Secretary of State

Entity Name: GOLF MANOR CONDOMINIUM BUILDING "B", INC.

Current Principal Place of Business:

GOLF MANOR CONDO ASSOCIATION
403 SW 148 AVE, #8
PEMBROKE PINES, FL 330271307 US

New Principal Place of Business:

GOLF MANOR CONDO ASSOCIATION
403 SW 148 AVE, #16
PEMBROKE PINES, FL 330271307 US

Current Mailing Address:

GOLF MANOR CONDO ASSOCIATION
403 SW 148 AVE, #8
PEMBROKE PINES, FL 330271307 US

New Mailing Address:

GOLF MANOR CONDO ASSOCIATION
403 SW 148 AVE, #16
PEMBROKE PINES, FL 330271307 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCEY, RYAN M
403 SW 148TH AVENUE APT 11-B
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GOLDSTON, DONNA
403 SW 148TH AVENUE APT 16
PEMBROKE PINES, FL 33027 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: DONNA GOLDSTON

01/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUKEY, RYAN
Address: 403 SW 148 AVE #11
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete
Name: POLANCO, LISA
Address: 403 SW 148 AVE APT #9
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD () Delete
Name: GORT, MAYDA
Address: 403 SW 148TH AVENUE, #8
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSTON, DONNA
Address: 403 SW 148 AVE #16
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD (X) Change () Addition
Name: DIAS, ADRIANA
Address: 403 SW 148 AVE APT #2
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD (X) Change () Addition
Name: JIMENO, FERNANDO
Address: 403 SW 148TH AVENUE, #11
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Change (X) Addition
Name: JIMENO, JANETH
Address: 403 SW 148TH AVENUE, #11
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONNA GOLDSTON

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date