2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT #741414 03-04-2005 90091 028 ****61.25 GOLDEN LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2328 S CONGRESS AVENUE 2328 S CONGRESS AVENUE 50022428 STF 2A STF 2A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1941590 Not Applicable Zip Country 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 MOLLENGARDEN, PETER C. BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 450 S. AUSTRALIAN AVE., 7TH FLOOR WEST PALM BEACH, FL 33401 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Addition TITLE ☐ Delete TITLE ☐ Change NAME MEDOFF, LEANOR NAME 2328 S CONGRESS AVENUE STE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change Addition **VPD** KREMSKY, DAVID NAME NAME MOGUL, NORMAN 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S CONGRESS AVENUE STE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIE SD TITLE ☐ Delete ☐ Change ■ Addition ROTOLO, FRAN NAME NAME STREET ADDRESS 2328 S CONGRESS AVENUE STE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIE TITLE TD ☐ Delete ☐ Change Addition TOUB, JOSEPH NAME NAME STREET ADDRESS 2328 S CONGRESS AVENUE STE 2A STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZLP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Mar 04, 2005 8:00 am