2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741414

FILED Feb 21, 2012 Secretary of State

Entity Name: GOLDEN LAKES HOMEOWNERS ASSOCIATION, INC.

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

2328 S CONGRESS AVENUE STE 2A

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2328 S CONGRESS AVENUE STE 2A

WEST PALM BEACH, FL 33406

FEI Number: 59-1941590 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:

BECKER & POLIAKOFF, P.A. % KENNETH S. DIREKETOR, ESQ. 625 NORTH FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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: PD

Name: MEDOFF, ELEANOR

Address: 2328 S CONGRESS AVENUE STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD

Name: LONDON, ROBERT

Address: 2328 S CONGRESS AVENUE STE 2A City-St-Zip: WEST PALM BEACH, FL 33408

Title: TD

Name: COLE, JOAN

Address: 2328 S CONGRESS AVENUE STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

Name: MEGATHLIN, BEVERLY

Address: 2328 S CONGRESS AVENUE STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: SABERS, ADELE

Address: 2328 S CONGRESS AVENUE STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: SEDRISH, LENORE

Address: 2328 S CONGRESS AVENUE STE 2A City-St-Zip: WEST PALM BEACH, FL 33406

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: ELEANOR MEDOFF PD 02/21/2012