2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749267

FILED Jan 07, 2008 Secretary of State

Entity Name: GOLDEN ISLES YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

430 GOLDEN ISLES DRIVE 430 GOLDEN ISLES DRIVE

HALLANDALE, FL 33009 103

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

430 GOLDEN ISLES DRIVE HALLANDALE, FL 33009

FEI Number: 59-1940988 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:

FRIEDMAN, PAULA A TREASUR

430 GOLDEN ISLES DR 430 GOLDEN ISLES DR

HALLANDALE, FL 33009 US 430 GOLDEN ISLES DR

HALLANDALE BEACH, FL 33009 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: PAULA A FRIEDMAN 01/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALLANDALE, FL 33009

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition Name: CINORSKY, PERLE Name: MOTYKA, GAIL

 Address:
 430 GOLDEN ISLES DR #308
 Address:
 430 GOLDEN ISLES DR #708

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: D () Delete Title: () Change () Addition

 Name:
 MURPHY, FRAN
 Name:

 Address:
 430 GOLDEN ISLES DR #204
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Name: FREIDMAN, PAULA Name: FRIEDMAN, PAULA

 Address:
 430 GOLDEN ISLES DR # 808
 Address:
 430 GOLDEN ISLES DR # 808

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STIEN, LEONARD
 Name:
 STEIN, LEONARD

 Address:
 430 GOLDEN ISLES DR #406
 Address:
 430 GOLDEN ISLES DR #406

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: P () Delete Title: () Change () Addition

Name: BOROFF, PAUL Name:
Address: 430 GOLDEN ISLES DR # 506 Address:

Title: () Delete Title: S () Change (X) Addition

Name: LYONS, MYRNA

Address: Address: 430 GOLDEN ISLES DR #802 City-St-Zip: 430 GOLDEN ISLES DR #802 HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: PAULA A FRIEDMAN TREA 01/07/2008

Electronic Signature of Signing Officer or Director

Date