

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009943

FILED
Jan 04, 2008
Secretary of State

Entity Name: GOLDENROD CROSSING ASSOCIATION, INC.

Current Principal Place of Business:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 55-0877210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, BRENDA J
800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MCGLOWN, DEIDREA
800 NORTH HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 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: DEIDREA MCGLOWN

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIRA, LEE
Address: 800 NORTH HIGHLAND AVENUE SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LEE CHIRA

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date