

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009498

FILED
May 18, 2006
Secretary of State

Entity Name: GOLDEN POND SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2002 SOUTHSIDE BLVD. STE 100B
JACKSONVILLE, FL 32216

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

2002 SOUTHSIDE BLVD. STE 100B
JACKSONVILLE, FL 32216

New Mailing Address:

P O BOX 1987
YULEE, FL 320411987 US

FEI Number: 01-0864188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ
2002 SOUTHSIDE BLVD. STE 100B
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC
463499 STATE ROAD 300
YULEE, FL 32097 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: TERRELL J POWELL

05/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STARKE, STEPHEN M
Address: 5527 DOVER CREST LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: DVS () Delete
Name: COFFIELD, HAROLD W
Address: 2743 ANNISTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARNOLD, CHARLES W III
Address: 11217 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VPT (X) Change () Addition
Name: UDELL, ROBERT
Address: 11217 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DS () Change (X) Addition
Name: JOHNSON, SUSAN
Address: 11217 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W ARNOLD,III

DP

05/18/2006

Electronic Signature of Signing Officer or Director

Date