## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15694

FILED Mar 10, 2008 Secretary of State

Entity Name: GOLDEN PONDS OF FORT PIERCE HOMEOWNERS ASSOCIATION, INC.

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

1800 GOLDEN PONDS DR FT PIERCE, FL 34945 US

Current Mailing Address: New Mailing Address:

1800 GOLDEN POND DR FT PIERCE, FL 34945 US

FEI Number: 59-2807559 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:

COOPER, KENNETH

1688 CHRISTMAS COVE
FORT PIERCE, FL 34945

US

DEARCOP, DELLA M

1697 GOOLDEN POND DR

FORT PIERCE, FL 34945

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: DELLA M. DEARCOP 03/10/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COOPER, KENNETH
 Name:
 ELLIOTT, BRUCE L

Address: 1688 CHRISTMAS COVE Address: 1672 WALDEN POND DR City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: FORT PIERCE, FL 34945

Title: V ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PAYNE, JOAN
 Name:

 Address:
 10105 GAS LIGHT CT
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34945
 City-St-Zip:

Title: TD ( ) Delete Title: ( ) Change ( ) Addition

Name:DEARCOP, DELLA MName:Address:1697 GOLDEN POND DRAddress:City-St-Zip:FORT PIERCE, FL 34945City-St-Zip:

Title: ATD () Delete Title: ATD (X) Change () Addition
Name: LEVAN, KATHERYN Name: LEVAN, KATHRYN

 Name:
 LEVAN, KATHERYN
 Name:
 LEVAN, KATHRYN

 Address:
 1705 GOLDEN POND DRIVE
 Address:
 1705 GOLDEN POND DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34945
 City-St-Zip:
 FORT PIERCE, FL 34945

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ADAMS, MOLLIE
 Name:

 Address:
 1848 STONYBROOK DR.
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34945
 City-St-Zip:

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

Name:DUROCHER, GLORIAName:MCCALLISTER, BARBARAAddress:1684 CHRISTMAS COVEAddress:10108 MILL CREEK LNCity-St-Zip:FORT PIERCE, FL 34945City-St-Zip:FORT PIERCE, FL 34945

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: DELLA M. DEARCOP TD 03/10/2008