2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15694

FILED Mar 05, 2010 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 FORT PIERCE, FL 34945 US

Current Mailing Address: New Mailing Address:

1800 GOLDEN POND DR FORT 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:

DEARCOP, DELLA M

1697 GOLDEN POND DR

FORT PIERCE, FL 34945 US

MCINTOSH, DARLA L
1844 STONYBROOK DRIVE
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: DARLA L MCINTOSH 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NAPIER, KENNETH

Address: 1880 GOLDEN PONDS DRIVE City-St-Zip: FORT PIERCE, FL 34945

Title: V

Name: KINCADE, FRANK

Address: 10108 GREATWOODS POND DR City-St-Zip: FORT PIERCE, FL 34945

Title: TD

Name: MCINTOSH, DARLA L Address: 1844 STONYBROOK DRIVE City-St-Zip: FORT PIERCE, FL 34945

Title: ATD

Name: NEWMAN, GAY

Address: 1752 STONYBROOK DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: VF

Name: KEKEWICH, DEBORAH
Address: 9890 BOOTH BAY DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: SE

Name: COX, HELEN

Address: 9810 BOOTH BAY DRIVE City-St-Zip: FORT PIERCE, FL 34945

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: DARLA L. MCINTOSH TD 03/05/2010