

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004848

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE RESERVE AT GOLDEN ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6710 EMBASSY BLVD
204
PORT RICHEY, FL 34668 US

Current Mailing Address:

PO BOX 1407
PORT RICHEY, FL 34673 US

New Principal Place of Business:

6710 EMBASSY BLVD
SUITE 206
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3427305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSZKOWIAK, MARYANN
6710 EMBASSY BLVD
SUITE 204
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MYSZKOWIAK, MARYANN
6710 EMBASSY BLVD
SUITE 206
PORT RICHEY, FL 34668 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SCHAEFER, BILL
Address: 11803 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DP () Delete
Name: CULVER, TONY
Address: 10021 LIVINGWORD CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: CARAVETTE, PETER
Address: 1031 CREATION CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: ALBRIGHT, HUGH
Address: 10104 WORTHY LAMB WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD () Delete
Name: KRAMER, TIM
Address: 10431 CREATION CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SCHAEFER, BILL
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: DP (X) Change () Addition
Name: CULVER, TONY
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: CARAVETTE, PETER
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: ALBRIGHT, HUGH
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: KRAMER, TIM
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK

Electronic Signature of Signing Officer or Director

AGEN

04/13/2009

Date