

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000822

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: GOLDEN BAY CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

17050 N BAY RD  
SUNNY ISLES, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

17050 N BAY RD  
SUNNY ISLES, FL 33130

**New Mailing Address:**

FEI Number: 34-2014820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PLANTE, LISON  
17050 BAY ROAD  
3RD FLOOR  
NORTH MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PLANTE, LISON  
Address: 17050 N BAY RD #1209  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP ( ) Delete  
Name: SAEDAL, ROBERT  
Address: 17050 N BAY RD  
City-St-Zip: SUNNY ISLES, FL 33160

Title: D ( ) Delete  
Name: LIBSFRANT, PATRICIA  
Address: 17050 N BAY RD #303  
City-St-Zip: SUNNY ISLES, FL 33160

Title: T ( ) Delete  
Name: CASSIDY, PATRICIA  
Address: 17050 ROAD UNIT 1005  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S ( ) Delete  
Name: SAUCHEZ, VARIVA  
Address: 17050 BAY ROAD UNIT 1207  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PLANTE, LISON  
Address: 17050 N BAY RD #1209  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: SAEDAL, ROBERT  
Address: 17050 N BAY RD #1104  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: LIBSFRANT, PATRICIA  
Address: 17050 N BAY RD #303  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Change ( ) Addition  
Name: CASSIDY, PATRICK  
Address: 17050 ROAD UNIT 1005  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change ( ) Addition  
Name: SANCHEZ, VARINIA  
Address: 17050 BAY ROAD UNIT 1207  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LISON PLANTE

P

04/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date