

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000822

FILED
Apr 26, 2010
Secretary of State

Entity Name: GOLDEN BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17050 N BAY RD
OFFICE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17050 N BAY RD
OFFICE
SUNNY ISLES BEACH, FL 33160

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:

ROSE, MURRAY AGENT
275 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI, FL 33172 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: PD
Name: SANCHEZ, SERGIO
Address: 17050 N. BAY RD #1207
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: SILVERMAN, FERNANDO
Address: 17050 N. BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD
Name: LIBSFRANT, PATRICIA
Address: 17050 N. BAY RD #303
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD
Name: VINCENT, JOHANNE
Address: 17050 NORTH BAY ROAD,
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: PATRY, JEAN
Address: 17050 BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGIO SANCHEZ

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date