2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000822

FILED Apr 24, 2011 Secretary of State

Entity Name: GOLDEN BAY CLUB CONDOMINIUM ASSOCIATION, INC.

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

17050 N BAY RD

OFFICE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17050 N BAY RD

OFFICE

SUNNY ISLES BEACH, FL 33160

FEI Number: 34-2014820 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:

ROSE, MURRAY AGENT
275 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI, FL 33172 US

ROSE, MURRAY AGENT
9600 N.W. 25 STREET
SUITE 5-D
DORAL, FL 33172 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: 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PATRY, JEAN Address: 17050 N. BAY RD

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D

Name: ARCURI, CLAUDIO Address: 17050 N. BAY RD

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD

Name: LIBSFRANT, PATRICIA Address: 17050 N. BAY RD

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TDVP

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

Title:

Name: AKOPAYAN, STEVE 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: JEAN PATRY PD 04/24/2011