2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10906

FILED Mar 18, 2008 Secretary of State

Entity Name: GOLDEN EAGLE HOMES ASSOCIATION, INC.

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

3044 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

3044 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312 US

FEI Number: 59-3131135 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:

SANCHEZ, WASHINGTON 3044 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312 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:

Floatenia Circatura of Davistonal Arrest

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP () Delete
 Title:
 P (X) Change () Addition

 Name:
 NAVARRO, ANDREW
 Name:
 NAVARRO, ANDREW

 Address:
 9194 SHOAL CREEK DR
 Address:
 9194 SHOAL CREEK DR

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete Title: () Change () Addition
Name: SANCHEZ, WASHINGTON Name:
Address: 2220 GATES DR

Address: 2229 GATES DR Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip:

Title: S () Delete Title: D (X) Change () Addition

 Name:
 TORGESEN, KAREN
 Name:
 TORGESEN, KAREN

 Address:
 2139 GOLDEN EAGEL DR.
 Address:
 2139 GOLDEN EAGEL DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: P () Delete Title: VP (X) Change () Addition Name: LYONS, DOUGLAS Name: MCANALLY, ROBERT

Address: 2934 GOLDEN EAGLE DR E. Address: 9170 EAGLES RIDGE DRIVE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

 Name:
 PHILLIPS, DAVID
 Name:
 MENDEZ, MICHAEL

 Address:
 2269 CIBB DR
 Address:
 8901 WINGED FOOT

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RADEY, JOHN
 Name:
 SCHMIDT, FRED

 Address:
 9000 SHOAL CREEK DR
 Address:
 9152 EAGLES RIDGE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: ANDREW NAVARRO P 03/18/2008