

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 02, 2008
Secretary of State

DOCUMENT# N99000000822

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:**SCHMAELING, RICHARD MGR.
12955 BISCAYNE BOULEVARD
SUITE 304
NORTH MIAMI BEACH, FL 33181 US**Name and Address of New Registered Agent:**ROSE, MURRAY AGENT
275 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI, 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: MURRAY ROSE

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC. () Delete
Name: CANTERO, NANCY
Address: 17050 N. BAY RD #806
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: T () Delete
Name: AKOPYAN, VYACHESLAV
Address: 17050 NORTH BAY ROAD, #801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V.P. () Delete
Name: SANCHEZ, VARINIA
Address: 17050 BAY ROAD UNIT 1207
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, SERGIO
Address: 17050 N. BAY RD #1207
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVD (X) Change () Addition
Name: CANTERO, NANCY
Address: 17050 N. BAY RD #806
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: AKOPYAN, VYACHESLAV
Address: 17050 NORTH BAY ROAD, #801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: RIVEST, MARIO
Address: 17050 BAY ROAD UNIT
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGIO SANCHEZ

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date