2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708442

FILED Jan 09, 2009 Secretary of State

Entity Name: THE GOLDEN ISLES CONDOMINIUM APTS., INC.

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

700 LAYNE BOULEVARD HALLANDALE, FL 330096551

Current Mailing Address: New Mailing Address:

700 LAYNE BOULEVARD HALLANDALE, FL 330096551

FEI Number: 59-1117084 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:

O'NEIL, JONATHAN
700 LAYNE BOULEVARD
HALLANDALE, FL 33009 US
126
HALLANDALE, FL 33009 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: JONATHAN O'NEILL

JONATHAN O'NEILL 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: () Change () Addition Name: LOBSIEN, PATRICIA Name:

 Name:
 LOBSIEN, PATRICIA
 Name:

 Address:
 700 LAYNE BLVD #304
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition GUSTAFSON, ELEANOR Name: GUSTAFSON, ELEANOR Name: Address: 700 LAYNE BOULEVARD Address: 700 LAYNE BOULEVARD #120 City-St-Zip: HALLANDALE, FL 330096551 City-St-Zip: HALLANDALE, FL 330096551

Title: SD () Delete Title: SD (X) Change () Addition
Name: PUNZIE, HENRY Name: REALE, SUSAN
Address: 700 LAXNE BLVD #315

 Address:
 700 LAYNE BLVD
 Address:
 700 LAYNE BLVD #315

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: TD () Delete Title: TD (X) Change () Addition Name: ONEILL, JONATHAN Name: ONEILL, JONATHAN

Name: ONEILL, JONATHAN
Address: 700 LAYNE BLVD, # 126C
City-St-Zip: HALLANDALE, FL 33009
Name: ONEILL, JONATHAN
Address: 700 LAYNE BLVD, # 126
City-St-Zip: HALLANDALE, FL 33009
City-St-Zip: HALLANDALE, FL 33009

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

Name: SCOTT, PAULA Name: SCOTT, PAULA

 Address:
 700 LAYNE BOULEVARD
 Address:
 700 LAYNE BOULEVARD #302

 City-St-Zip:
 HALLANDALE, FL 330096551
 City-St-Zip:
 HALLANDALE, FL 330096551

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: SUSAN REALE SD 01/09/2009