2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01905

FILED Feb 19, 2009 Secretary of State

Entity Name: GOLF LAKES RESIDENTS' ASSOCIATION, INC.

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

GOLF LAKES RECREATIONAL HALL 5050 FIFTH STREET EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

GOLF LAKES RECREATIONAL HALL 5050 FIFTH STREET EAST BRADENTON, FL 34203

FEI Number: 59-2785849 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:

ABEL,BAWD,RUSSELL,COLLIER,PITCHFORD&GORDON 240 S. PINEAPPLE AVE SARASOTA, FL 34236 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PARKS, JANE
 Name:
 JORENA, WARREN

 Address:
 803 49TH C AVE. E.
 Address:
 805 49TH AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

Title: SD () Delete Title: (X) Change () Addition SAUNDERS, DONNA Name: SAUNDERS, DONNA Name: Address: 4903 4 B STREET E. Address: 4903 4 B STREET EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

Title: TD () Delete Title: TD (X) Change () Addition Name: KUHN, RONALD Name: KUHN, RONALD

 Name
 Nomin, RONALD
 Name
 RONALD

 Address:
 4908 3 A ST E
 Address:
 4908 3 A STREET EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

Title: VP () Delete Title: VP (X) Change () Addition
Name: JORENA, WARREN Name: JAHNKE, BARBARA

Address: 805 49TH AVENUE E. Address: 702 49TH D AVENUE DRIVE EAST

City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

Title: D () Delete Title: D (X) Change () Addition Name: ELLER, PHILLIP Name: BAUMAN, JOHN

Address: 5010 6TH ST E. Address: 4904 2ND A STREET EAST

City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203

 Name:
 Name:
 PARKS, JANE

 Address:
 Address:
 801 49TH C AVENUE EAST

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34203

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: JOHN BAUMAN DIR 02/19/2009