2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15694

FILED Apr 30, 2012 Secretary of State

Entity Name: GOLDEN PONDS OF FORT PIERCE HOMEOWNERS ASSOCIATION, INC.

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

1800 GOLDEN PONDS DR FORT PIERCE, FL 34945 US

Current Mailing Address: New Mailing Address:

1800 GOLDEN POND DR FORT PIERCE, FL 34945 US

FEI Number: 59-2807559 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:

MCINTOSH, DARLA L 1844 STONYBROOK DRIVE FORT PIERCE, FL 34945 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCALLISTER, BARBARA Address: 10108 MILL CREEK LANE City-St-Zip: FORT PIERCE, FL 34945

Title: ∨

Name: CHUQUI-CONDER, RUTH
Address: 10105 MILL CREEK LANE
City-St-Zip: FORT PIERCE, FL 34945

Title: TD

Name: MCINTOSH, DARLA L Address: 1844 STONYBROOK DRIVE City-St-Zip: FORT PIERCE, FL 34945

Title: ATD

Name: NEWMAN, GAY

Address: 1752 STONYBROOK DRIVE City-St-Zip: FORT PIERCE, FL 34945

Title: VP

Name: ADAMS, MOLLIE

Address: 10107 GREATWOODS DR City-St-Zip: FORT PIERCE, FL 34945

Title: SD

Name: COX, HELEN

Address: 9810 BOOTH BAY DRIVE City-St-Zip: FORT PIERCE, FL 34945

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: DARLA MCINTOSH TD 04/30/2012