2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717012

Entity Name: GOLDEN HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

1340 LINCOLN RD MIAMI BEACH, FL 33139

Current Mailing Address:

C/O: URBAN RESOURCE PO BOX 415700 MIAMI BEACH. FL 33141 US

FEI Number: 59-1365740 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

URBAN RESOURCE ATT: CHRISTINE MENA PO BOX 415700 MIAMI BEACH, FL 33141 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: DORIS MORALES 03/01/2019

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2019

Secretary of State

5774973559CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name VISO, HELENE Name PAPPALARDO, MICHAEL

Address P.O. BOX 770010 Address P.O. BOX 770010 MIAMI FL 33177 City-State-Zip: MIAMI FL 33177 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name WEISNER, HOWARD Name MOYNIHAN, FLORA P.O. BOX 770010 Address P.O. BOX 770010 Address City-State-Zip: MIAMI FL 33177 City-State-Zip: MIAMI FL 33177

Title VΡ Title **PRESIDENT**

Name SALZBERG, ANNETTE Name MARCANTEL, JAMES

Address 1340 LINCOLN RD Address 1340 LINCOLN RD 702

APT 406

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title **TREASURER** Title **SECRETARY** SHEIN, NAOMI Name Name SHAFTAL, BETH Address 1340 LINCOLN RD Address

7525 ADVENTURE AVE 304

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: MIAMI BEACH FL 33139

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.

03/01/2019 Ρ SIGNATURE: MARCANTEL, JAMES