2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 741414

Entity Name: GOLDEN LAKES HOMEOWNERS ASSOCIATION, INC.

FILED Feb 11, 2015 Secretary of State CC5371690435

Current Principal Place of Business:

2328 S CONGRESS AVENUE

STE 2A

WEST PALM BEACH, FL 33406

Current Mailing Address:

2328 S CONGRESS AVENUE STE 2A

WEST PALM BEACH, FL 33406

FEI Number: 59-1941590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. % KENNETH S. DIREKETOR, ESQ. 625 NORTH FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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

Officer/Director Detail:

Title PRESIDENT Title VP

Name MEGATHLIN, BEVERLY Name SHEIER, BURT

Address 2328 S CONGRESS AVENUE STE 2A Address 2328 S CONGRESS AVENUE STE 2A

City-State-Zip: WEST PALM BEACH FL 33408 City-State-Zip: WEST PALM BEACH FL 33406

Title SECRETARY Title TREASURER

Name BERKOWITZ, SYBIL Name MEDOFF, ELEANOR

Address 2328 S CONGRESS AVENUE STE 2A Address 2328 S CONGRESS AVENUE STE 2A

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR Title DIRECTOR

Name KREMSKY, DAVID Name LANGER, SHERMAN

Address 2328 S CONGRESS AVENUE Address 2328 S CONGRESS AVENUE

STE 2A STE 2A

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR

Name SABERS, ADELE

Address 2328 S CONGRESS AVENUE

STE 2A

City-State-Zip: WEST PALM BEACH FL 33406

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: SHERMAN LANGER DIRECTOR 02/11/2015