

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90109 033 ***158.75

DOCUMENT # 235491

1. Entity Name
GOLDEN BAY MANOR, INC.



Principal Place of Business
3177 SOUTH OCEAN DR.
HALLANDALE, FL 33009

Mailing Address
3177 SOUTH OCEAN DR.
HALLANDALE, FL 33009

40004844



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-0913815

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOTIS, SANDRA
3177 S OCEAN DR.
APT. 322
HALLANDALE, FL 33009

7. Name and Address of New Registered Agent

Name Angelica Herrera
Street Address (P.O. Box Number is Not Acceptable) 3177 S. Ocean Dr #221
City Hallandale FL Zip Code 33009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Angelica Herrera

1/18/07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME HERRERA, ANGELICA
STREET ADDRESS 3177 S OCEAN DR APT 221
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME MOTIS, SANDRA
STREET ADDRESS 3177 SOUTH OCEAN DR. APT 322
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ Change ☐ Addition
NAME HERRERA, RAPHAEL
STREET ADDRESS 3177 S. OCEAN DR. APT 221
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☒ Delete
NAME BADAME, ADELIN
STREET ADDRESS 3177 S OCEAN DR. APT 210
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ Change ☐ Addition
NAME TILLEY, ROBERT E.
STREET ADDRESS 3177 S. OCEAN DR. APT. 329
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☒ Delete
NAME GUZZO, MARY
STREET ADDRESS 3177 S OCEAN DR. APT. 207
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ Change ☐ Addition
NAME TILLEY, DONNA M.
STREET ADDRESS 3177 S. OCEAN DR. APT. 329
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ Delete
NAME THIBAUT, CECEIL
STREET ADDRESS 3177 S OCEAN DR. APT. 308
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME KAY, PHILIP
STREET ADDRESS 3177 S OCEAN DR APT 221
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ Change ☐ Addition
NAME ANGILERI, SHARON
STREET ADDRESS 3177 S. OCEAN DR. APT. 103
CITY-ST-ZIP HALLANDALE, FL 33009

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Angelica Herrera

1/18/07

954-456-7261
(305) 880-8890