

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 25, 2008 8:00 am**  
**Secretary of State**

01-25-2008 90022 012 \*\*\*158.75

**DOCUMENT # 235491**

1. Entity Name  
**GOLDEN BAY MANOR, INC.**



4001011

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

Mailing Address  
3177 SOUTH OCEAN DR.  
HALLANDALE, FL 33009



01042008 Chg-P CR2E034 (12/06)

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
59-0913815

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

HERRERA, ANGELICA  
3177 S OCEAN DR.  
#221  
HALLANDALE, FL 33009

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

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

D ☒ Delete  
NAME HERRERA, RAPHAEL  
STREET ADDRESS 3177 S. OCEAN DR, APT 221  
CITY-ST-ZIP HALLANDALE, FL 33009

P ☒ Delete  
NAME TILLEY, ROBERT E  
STREET ADDRESS 3177 S. OCEAN DR., APT 329  
CITY-ST-ZIP HALLANDALE, FL 33009

D ☒ Delete  
NAME TILLEY, DONNA M  
STREET ADDRESS 3177 S. OCEAN DR., APT 329  
CITY-ST-ZIP HALLANDALE, FL 33009

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

P ☐ Delete  
NAME ANGILERI, SHARON  
STREET ADDRESS 3177 S. OCEAN DRIVE, APT 103  
CITY-ST-ZIP HALLANDALE, FL 33009

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

D ☐ Change ☐ Addition  
NAME David Banks  
STREET ADDRESS 3177 S. Ocean Dr #328  
CITY-ST-ZIP Hallandale Fl. 33009

D ☐ Change ☐ Addition  
NAME Medlin, Louise  
STREET ADDRESS 3177 S. Ocean Dr #128  
CITY-ST-ZIP Hallandale, FL 33009

S ☐ Change ☐ Addition  
NAME Lawrence Guanter  
STREET ADDRESS 3177 S. Ocean Dr #206  
CITY-ST-ZIP Hallandale Fl. 33009

D ☐ Change ☐ Addition  
NAME Courtney Sorrells  
STREET ADDRESS 3177 S. Ocean Dr #330  
CITY-ST-ZIP Hallandale, Fl. 33009

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

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

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Angelica Herrera - Treasurer*

1/22/08 954-456-9261