

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235491

Entity Name: GOLDEN BAY MANOR, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3177 SOUTH OCEAN DR.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3177 SOUTH OCEAN DR.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-0913815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUZZO, MARY
3177 S OCEAN DR.
207
HALLANDALE, FL 33009 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: GUZZO MARY

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HERRERA, ANGELICA
Address: 3177 S OCEAN DR APT 221
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: MEDLIN, LOUISE
Address: 3177 S OCEAN DR #28
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: GUENTHER, LAWRENCE
Address: 3177 S OCEAN DR. #330
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SORRELLS, COURTNEY
Address: 3177 S OCEAN DR. #330
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: THIBAUT, CECEIL
Address: 3177 S OCEAN DR. APT. 308
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: ANGILERI, SHARON
Address: 3177 S. OCEAN DRIVE, APT 103
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZZO, MARY
Address: 3177 S OCEAN DR APT207
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: ARSENAULT, GERARD
Address: 3177 S OCEAN DR #313
City-St-Zip: HALLANDALE, FL 33009

Title: T/S (X) Change () Addition
Name: MEDLIN, LOUISE
Address: 3177 S OCEAN DR. #128
City-St-Zip: HALLANDALE, FL 33009

Title: AT (X) Change () Addition
Name: BANKS, DAVE
Address: 3177 S OCEAN DR. #3280
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: HERRERA, ANGELICA
Address: 3177 S OCEAN DR. APT. 315
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SORRELLS, COURTNEY
Address: 3177 S. OCEAN DRIVE, APT 330
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUZZO MARY

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date