

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235491

FILED
Feb 06, 2011
Secretary of State

Entity Name: GOLDEN BAY MANOR, INC.

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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GUZZO, MARY
Address: 3177 S OCEAN DR APT. 207
City-St-Zip: HALLANDALE, FL 33009

Title: T/S
Name: MEDLIN, LOUISE
Address: 3177 S OCEAN DR #128
City-St-Zip: HALLANDALE, FL 33009

Title: AT
Name: BANKS, DAVE
Address: 3177 S OCEAN DR. #328
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: VERMETTE, RICHARD
Address: 3177 S OCEAN DR. #326
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: LAPALME, ROMEO
Address: 3177 S OCEAN DR. APT. 225
City-St-Zip: HALLANDALE, FL 33009

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY GUZZO

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date