

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235491

FILED  
Feb 06, 2012  
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:**

3177 SOUTH OCEAN DR.  
APT.207  
HALLANDALE, FL 33009

**Current Mailing Address:**

3177 SOUTH OCEAN DR.  
HALLANDALE, FL 33009

**New Mailing Address:**

3177 SOUTH OCEAN DR.  
APT.207  
HALLANDALE, FL 33009

**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, DAVID  
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: PITRE, JEAN CLAUDE  
Address: 3177 S. OCEAN DRIVE, APT 127  
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

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date