

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257548

FILED
Feb 28, 2009
Secretary of State

Entity Name: GOLDEN BAY TOWERS, INC.

Current Principal Place of Business:

3209 S. OCEAN DR.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3209 S. OCEAN DR.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 59-1002405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROSEMARY C
3209 S. OCEAN DR.
1A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILIPPONE, MICHAEL
Address: 3209 S OCEAN DR 1F
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: TORREGRASSO, THOMAS
Address: 3209 S OCEAN DR 4N
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: SMITH, ROSEMARY C
Address: 3209 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: GROSSMAN, ALAN
Address: 3209 S OCEAN DR 3L
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: GABRIELLI, MARIO
Address: 3209 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009 CA

Title: D () Delete
Name: BALDASSARE, PETER
Address: 143 LAMBTON CIRCLE
City-St-Zip: ROCHESTER, NY 14626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINQUE, JOSEPH
Address: 3209 S OCEAN DR APT. 4D
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROBERTSON, MICHEAL
Address: 3209 S OCEAN DR APT 4I
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: GABRIELLI, MARIO
Address: 3209 S OCEAN DR APT 5KS
City-St-Zip: HALLANDALE, FL 33009 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEMARY SMITH

S

02/28/2009

Electronic Signature of Signing Officer or Director

Date