

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257548

FILED
Jun 17, 2011
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.
#1-A
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROSEMARY C. SMITH

T

06/17/2011

Electronic Signature of Signing Officer or Director

Date