

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708442

FILED
Jan 09, 2009
Secretary of State

Entity Name: THE GOLDEN ISLES CONDOMINIUM APTS., INC.

Current Principal Place of Business:

700 LAYNE BOULEVARD
HALLANDALE, FL 330096551

New Principal Place of Business:

Current Mailing Address:

700 LAYNE BOULEVARD
HALLANDALE, FL 330096551

New Mailing Address:

FEI Number: 59-1117084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, JONATHAN
700 LAYNE BOULEVARD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

O'NEILL, JONATHAN
700 LAYNE BOULEVARD
126
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: JONATHAN O'NEILL

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOBSIEN, PATRICIA
Address: 700 LAYNE BLVD #304
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: GUSTAFSON, ELEANOR
Address: 700 LAYNE BOULEVARD
City-St-Zip: HALLANDALE, FL 330096551

Title: SD () Delete
Name: PUNZIE, HENRY
Address: 700 LAYNE BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: ONEILL, JONATHAN
Address: 700 LAYNE BLVD, # 126C
City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete
Name: SCOTT, PAULA
Address: 700 LAYNE BOULEVARD
City-St-Zip: HALLANDALE, FL 330096551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUSTAFSON, ELEANOR
Address: 700 LAYNE BOULEVARD #120
City-St-Zip: HALLANDALE, FL 330096551

Title: SD (X) Change () Addition
Name: REALE, SUSAN
Address: 700 LAYNE BLVD #315
City-St-Zip: HALLANDALE, FL 33009

Title: TD (X) Change () Addition
Name: ONEILL, JONATHAN
Address: 700 LAYNE BLVD, # 126
City-St-Zip: HALLANDALE, FL 33009

Title: PD (X) Change () Addition
Name: SCOTT, PAULA
Address: 700 LAYNE BOULEVARD #302
City-St-Zip: HALLANDALE, FL 330096551

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

SIGNATURE: SUSAN REALE

SD

01/09/2009

Electronic Signature of Signing Officer or Director

Date