2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708442

FILED Jan 04, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

700 LAYNE BOULEVARD HALLANDALE, FL 330096551

Current Mailing Address: New Mailing Address:

700 LAYNE BOULEVARD HALLANDALE, FL 330096551

FEI Number: 59-1117084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: LOBSIEN, PATRICIA
Address: 700 LAYNE BLVD #304
City-St-Zip: HALLANDALE, FL 33009

Title: VP

 Name:
 GUSTAFSON, ELEANOR

 Address:
 700 LAYNE BOULEVARD #120

 City-St-Zip:
 HALLANDALE, FL 330096551

Title: SD

 Name:
 REALE, SUSAN

 Address:
 700 LAYNE BLVD #315

 City-St-Zip:
 HALLANDALE, FL 33009

Title: TD

 Name:
 ONEILL, JONATHAN

 Address:
 700 LAYNE BLVD, # 126

 City-St-Zip:
 HALLANDALE, FL 33009

Title: PD

Name: SCOTT, PAULA

Address: 700 LAYNE BOULEVARD #302 City-St-Zip: HALLANDALE, FL 330096551

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

SIGNATURE: ELEANOR GUSTAFSON VP 01/04/2010