2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708759

FILED Feb 06, 2009 Secretary of State

Entity Name: GOLDEN STRAND APARTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 899 WOODBRIDGE DR. VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 899 WOODBRIDGE DR. VENICE, FL 34293 FEI Number: 59-1143129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURSZEWSKI, MARINA ADVANCED MGMT INC ADVANCED MGMT INC 899 WOODBRIDGE DR 899 WOODBRIDGE DR VENICE, FL 34293 VENICE, FL 34293 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: ADVANCED MANAGEMENT INC 02/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOORE, GLENN Name: Name: 899 WOODBRIDGE DR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: () Change () Addition KENEFIC, DIANNE Name: Name: Address: 899 WOODBRIDGE DR Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEEMS, DR. DON Name: WEEMS, DR. DON Name: 899 WOODBRIDGE DR. 899 WOODBRIDGE DR. Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: SD (X) Change () Addition Name: LIPINSKI, RICHARD Name: BARRE, PAT 899 WOODBRIDGE DR 899 WOODBRIDGE DR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: Title: () Delete () Change () Addition BURKE, ROBERT Name: Name: 899 WOODBRIDGE DR Address: Address: City-St-Zip: VENICE, FL 34293 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR DON WEEMS TD 02/06/2009