

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718052

FILED
Jan 23, 2009
Secretary of State

Entity Name: GOLDEN SURF TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

137 GOLDEN ISLES DRIVE
OFFICE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

137 GOLDEN ISLES DRIVE
OFFICE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1396354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO
137 GOLDEN ISLES DR 1012
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ANDREU, MARIA
137 GOLDEN ISLES DR
701
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: MARIA ANDREU

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PECHOVA, MARTA
Address: 137 GOLDEN ISLES DRIVE, APT 906
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: BURNSTEIN, PHIL
Address: 137 GOLDEN ISLES DRIVE, APT 1607
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: MACHADO, JESUS
Address: 137 GOLDEN ISLES DRIVE, APT 1601
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HOLTMAN, RON
Address: 137 GOLDEN ISLES DRIVE, APT 1207
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: HERNANDEZ, FRANCISCO
Address: 137 GOLDEN ISLES DRIVE, APT 1012
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete
Name: KILJIAN, HILD
Address: 137 GOLDEN ISLES DRIVE, APT 307
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PECHOVA, MARTA
Address: 137 GOLDEN ISLES DRIVE, APT 906
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: BURNSTEIN, PHIL
Address: 137 GOLDEN ISLES DRIVE, APT 1607
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: MACHADO, JESUS
Address: 137 GOLDEN ISLES DRIVE, APT 1601
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: HOLTMAN, RON
Address: 137 GOLDEN ISLES DRIVE, APT 1207
City-St-Zip: HALLANDALE, FL 33009

Title: PRES (X) Change () Addition
Name: ANDREU, MARIA
Address: 137 GOLDEN ISLES DRIVE, APT 701
City-St-Zip: HALLANDALE, FL 33009

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

SIGNATURE: MARIA ANDREU

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date