2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722216

FILED May 15, 2009 Secretary of State

Entity Name: GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 299 SW 7TH ST BOCA RATON, FL 334325948 US **Current Mailing Address: New Mailing Address:** 299 S.W. 7TH STREET 299 SW 7TH STREET BOCA RATON, FL 334325948 BOCA RATON, FL 334325948 FEI Number: 59-1435426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARIS, MICHAEL 298 SW 6TH STREET #201 BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARIS, MICHAEL Name: Name: 298 SW 6TH STREET #201 Address: Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition SLAVIC, BETSY Name: BOLIVAR, LUIS Name: Address: 298 SW 6TH STREET #102 Address: 298 SW 6TH STREET #210 City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: BOCA RATON, FL 33432 US Title: () Delete Title: (X) Change () Addition BAUSH, WILLIAM NYE, GEORGE E Name: Name: 298 SW 6TH STREET #109 299 SW 7TH STREET #209 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: () Change () Addition CAMPBELL, MARIE Name: Name: Address: 298 SW 6TH STREET #203 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: (X) Change () Addition LEONE, JAMES BRYNELSEN, EARL Name: Name: 298 SW 6TH STREET #202 298 SW 6TH STREET #101 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: GEORGE EJ NYE ST 05/15/2009