2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722216

FILED Mar 01, 2012 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 SW 7TH STREET 2710 FLORIDA BLVD

BOCA RATON, FL 334325948 DELRAY BEACH, FL 334834604

FEI Number: 59-1435426 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:

BOLIVAR, LUIS WEXEL, STEVEN 298 SW 6TH STREET #210 2710 FLORIDA BLVD

BOCA RATON, FL 33432 US DELRAY BEACH, FL 33483 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: STEVEN WEXEL 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DT

Name: PARIS, MICHAEL

Address: 200 E ROYAL PALM RD APT 101 City-St-Zip: BOCA RATON, FL 33432 US

Title: DP

 Name:
 MADER, GERARD

 Address:
 298 SW 6TH STREET #204

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: DS

Name: LEONE, JAMES

Address: 298 SW 6TH STREET #202 City-St-Zip: BOCA RATON, FL 33432

Title: DVP

Name: VALA, KEVIN

Address: 298 SW 6TH ST APT 101 City-St-Zip: BOCA RATON, FL 33432

Title:

 Name:
 LENNON, DONNA

 Address:
 525 NE 36TH ST

 City-St-Zip:
 BOCA RATON, FL 33431

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: JAMES LEONE S 03/01/2012