

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724859

FILED
Jan 12, 2009
Secretary of State

Entity Name: GOLDEN TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13685 N. E. 10TH AVE
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13685 N. E. 10TH AVE
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1864727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, ERIC
13685 NE 10TH AVENUE
N. MIAMI BEACH, FL 33101 US

Name and Address of New Registered Agent:

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: D () Delete
Name: GUILLEN, RONALD
Address: 13685 NE 10TH AVENUE
City-St-Zip: N. MIAMI, FL

Title: T () Delete
Name: SEYMOUR, FRIEDMAN
Address: 13685 NE 10 AVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: GUILLEN, ERIC
Address: 13655 NE 10TH AVE
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: SOEKORO, KANWA
Address: 13685 NE 10TH AVE
City-St-Zip: MIAMI, FL 33101

Title: D (X) Delete
Name: ROBERSON, D
Address: 13675 NW 10TH AVE
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FRIEDMAN, SEYMOUR
Address: 13685 NE 10 AVE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEYMOUR FRIEDMAN

T

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date