2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724859

FILED Jan 14, 2010 Secretary of State

Entity Name: GOLDEN TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

ERIC GUILLEN 18621 S.W. 232 STREET MIAMI, FL 33170

FEI Number: 59-1864727

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:

GUILLEN, ERIC 13685 NE 10TH AVENUE N. MIAMI BEACH, FL 33101 US GUILLEN, ERIC 18621 S.W. 232 STREET MIAMI, FL 33170 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:

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: GUILLEN, RONALD Address: 13685 NE 10TH AVENUE

City-St-Zip: N. MIAMI, FL

Title:

Name: FRIEDMAN, SEYMOUR Address: 13685 NE 10 AVE City-St-Zip: MIAMI, FL

Title: F

Name: GUILLEN, ERIC Address: 13655 NE 10TH AVE

City-St-Zip: MIAMI, FL

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: ERIC GUILLEN PRES 01/14/2010