

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725100

FILED
Mar 26, 2009
Secretary of State

Entity Name: GOLDEN LAKES VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

1700 GOLDEN LAKES BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1700 GOLDEN LAKES BLVD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1514568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S ESQ
BECKER & POLIAKOFF, P.A.
625 N FLAGLER DR, 7TH FLR
WEST PALM BEACH, FL 33401 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: S () Delete
Name: VARANO, TONY
Address: 405 LAKE DORA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: RUGGIERO, NICK
Address: 151 LAKE PINE DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: WOLK, IRWIN
Address: 127 LAKE IRENE DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: FRAMER, MARTIN
Address: 100 LAKE HOKA
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: WORTHMAN, BERNARD
Address: 119 LAKE CAROL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: BIENSTOCK, HY
Address: 430 LAKE CAROL
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOROWITZ, BERNARD
Address: 413 LAKE DORA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: RUGGIERO, NICK
Address: 151 LAKE ANNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: VARANO, TONY
Address: 405 LAKE DORA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: WORTHMAN, BERNARD
Address: 119 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: BIENSTOCK, HY
Address: 430 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: KRAMER, MARTIN
Address: 100 LAKE HELEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: BERNARD HOROWITZ

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date