2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#725100

FILED Dec 22, 2011 Secretary of State

Entity Name: GOLDEN LAKES VILLAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1700 GOLDEN LAKES BLVD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1700 GOLDEN LAKES BLVD WEST PALM BEACH, FL 33411

FEI Number: 59-1514568 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:

DIREKTOR, KENNETH S ESQ BECKER & POLIAKOFF, P.A. 625 N FLAGLER DR, 7TH FLR WEST PALM BEACH, FL 33401 US NACHMAN, IRVIN W ESQ 4441 STIRLING ROAD FT.LAUDERDALE, FL 33314 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: IRVIN NACHMAN 12/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOLDMAN, BERNICE
Address: 114 LAKE IRENE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD Name: KING, PETER

Address: 125 LAKE CAROL DRIVE City-St-Zip: WEST PALM BEACH, FL 33411

Title:

 Name:
 VARANO, TONY

 Address:
 405 LAKE DORA DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: SD

Name: WATSON, GUY

Address: 308 LAKE HELEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T/D

Name: GILMARTIN, DONALD
Address: 187 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: [

Name: WILDERS, WILLIAM
Address: 193 LAKE CAROL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: PETER S. KING VPD 12/22/2011