

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725933

FILED
Apr 25, 2009
Secretary of State

Entity Name: GOLDEN GLADES OFFICE PARK CONDOMINIUM ASSOCIATION SECTION 1, INC.

Current Principal Place of Business:

ASSOCIATION SECTION 1, INC.
520 NW 165 ST. RD., STE 102
MIAMI, FL 33169

New Principal Place of Business:

ASSOCIATION SECTION 1, INC.
520 NW 165 ST. RD., STE 102
MIAMI, FL 33169 US

Current Mailing Address:

ASSOCIATION SECTION 1, INC.
520 NW 165 ST. RD., STE 102
MIAMI, FL 33169

New Mailing Address:

ASSOCIATION SECTION 1, INC.
520 NW 165 ST. RD., STE 102
MIAMI, FL 33169 US

FEI Number: 59-1684084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINBINDER, MARC
520 NW 165 ST RD
#102
MIAMI, FL 33169 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: PD () Delete
Name: LOCKE, GEORGE
Address: 500 NW 165TH ST RD #204
City-St-Zip: MIAMI, FL 00000,

Title: SD () Delete
Name: FRANZELAS, PAUL
Address: 520 NW 165TH ST RD #201
City-St-Zip: MIAMI, FL 00000,

Title: TD () Delete
Name: THOMPkins, RONALD
Address: 520 NW 165 ST RD #205
City-St-Zip: MIAMI, FL 00000,

Title: D (X) Delete
Name: BATES, DONALD JR
Address: 520 N.W. 165TH STREET ROAD #104
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: EINBINDER, MARC
Address: 520 NW 165TH ST RD #102
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: VALLEJO, GEORGE
Address: 520 NW 165 ST RD #106
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: EINBINDER, MARC
Address: 520 NW 165TH ST RD #102
City-St-Zip: MIAMI, FL 33169

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: MARC EINBINDER

DIR

04/25/2009

Electronic Signature of Signing Officer or Director

Date