2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725933

FILED Feb 16, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1684084 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:

EINBINDER, MARC 520 NW 165 ST RD #102 MIAMI, FL 33169 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LOCKE, GEORGE Name:

Address: 500 NW 165TH ST RD #204 City-St-Zip: MIAMI, FL 00000

Title: SD

Name: FRANZELAS, PAUL Address: 520 NW 165TH ST RD #201 City-St-Zip: MIAMI, FL 00000.

Title:

THOMPKINS, RONALD Name: 520 NW 165 ST RD #205 Address: City-St-Zip: MIAMI, FL 00000.

Title:

Name: EINBINDER, MARC

520 NW 165TH ST RD #102 Address:

City-St-Zip: MIAMI, FL 33169

Title: SD

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

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: MARC EINBINDER D 02/16/2011