

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738260

FILED  
Feb 03, 2008  
Secretary of State

Entity Name: GOLDEN SHORES ASSOCIATION, INC.

## Current Principal Place of Business:

820 NORTH OCEAN BLVD  
APT 18  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

820 NORTH OCEAN BLVD  
APT 18  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

820 NORTH OCEAN BLVD  
APT 3  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

820 NORTH OCEAN BLVD  
APT 3  
POMPANO BEACH, FL 33062 US

FEI Number: 59-1776292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLYNN, JAMES J  
820 N OCEAN BLVD  
APT 18  
POMPANO BCH, FL 33062 US

## Name and Address of New Registered Agent:

RYAN, TIMOTHY  
820 N OCEAN BLVD  
APT 3  
POMPANO BCH, FL 33062 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: TIMOTHY RYAN

02/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DTD ( ) Delete  
Name: RYAN, TIMOTHY J  
Address: 820 N OCEAN BLVD #3  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD ( ) Delete  
Name: FLYNN, JAMES J  
Address: 820 N OCEAN BLVD, #18  
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD ( ) Delete  
Name: AMBURGEY, LARRY  
Address: 820 N OCEAN BLVD #2  
City-St-Zip: POMPANO BEACH, FL

Title: D ( ) Delete  
Name: WILLIAMS, JOYCE  
Address: 820 N. OCEAN BLVD #5  
City-St-Zip: POMPANO BEACH, FL

Title: D ( ) Delete  
Name: PLANUTIS, STEVEN  
Address: 820 N. OCEAN BLVD #12  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: AMBURGEY, LARRY  
Address: 820 N OCEAN BLVD #2  
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change ( ) Addition  
Name: GOTBAUM, CHERYL  
Address: 820 N OCEAN BLVD #7  
City-St-Zip: POMPANO BEACH, FL

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

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

Title: D ( ) Change (X) Addition  
Name: FLYNN, JAMES  
Address: 820 N OCEAN BLVD #18  
City-St-Zip: POMPANO BEACH, FL 33062

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: TIMOTHY RYAN

DTD

02/03/2008

Electronic Signature of Signing Officer or Director

Date