

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741111

FILED
Jan 24, 2008
Secretary of State

Entity Name: GOLF ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

303 DEER CREEK RUN
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

303 DEER CREEK RUN
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

303 DEER CREEK RUN
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2286 DEER CREEK COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442-131 US

FEI Number: 59-2049903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MICHAEL
303 DEER CREEK RUN
DEERFIELD BEACH, FL 33442 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: T () Delete
Name: KNOWLES, MARGARET
Address: 2286 CC BLVD
City-St-Zip: DEERFIELD BCH, FL 33442

Title: S () Delete
Name: COSTANZA, FRANCES
Address: 334 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MYERS, JON
Address: 516 DEER CREEK
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: MCCARTHY, MICHAEL J
Address: 303 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: CAMERON, ALEX
Address: 2330 DEER CREEK TAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: KNOWLES, MARGARET A MRS.
Address: 2286 CC BLVD
City-St-Zip: DEERFIELD BCH, FL 33442

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: VP (X) Change () Addition
Name: TRIMACCO, ANTHONY
Address: 2330 DEER CREEK TAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARGARET A. KNOWLES

TREA

01/24/2008

Electronic Signature of Signing Officer or Director

Date