

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743054

**FILED
Apr 12, 2004
Secretary of State**

Entity Name: GOLDEN LAKES PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

515 N FLAGLER DRIVE
SUITE 1900
W PALM BCH, FL 33401

New Principal Place of Business:

2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 US

Current Mailing Address:

515 N FLAGLER DRIVE
SUITE 1900
W PALM BCH, FL 33401

New Mailing Address:

2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 US

FEI Number: 59-1868241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOOSE, WILLIAM R III
515 N FLAGLER DRIVE
SUITE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELLIOTT, RICHARD C
2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 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: RICHARD C. ELLIOTT 04/12/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CRUM, RICHARD B
Address: 515 N FLAGLER DR STE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BOOSE, WILLIAM R 111
Address: 515 N FLAGLER DR STE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: RANKIN, COTTIE
Address: 515 N FLAGLER DR STE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

Title: VP/S (X) Change () Addition
Name: ELLIOTT, PATRICIA A
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

Title: D (X) Change () Addition
Name: ELLIOTT, GRANT A
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD C. ELLIOTT P/T 04/12/2004
Electronic Signature of Signing Officer or Director Date