2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751024

FILED Feb 23, 2011 Secretary of State

Entity Name: GOLDEN SAILS OWNERS' ASSOCIATION, INC.

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

111 GOLDEN ISLES DRIVE 111 GOLDEN ISLES DRIVE

HALLANDALE, FL 33009 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

111 GOLDEN ISLES DRIVE HALLANDALE, FL 33009 US

FEI Number: 59-2670437 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:

ROBERT KAYE & ASSOCIATES, P.A.

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

KAYE & BENDER P.L.

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DEGENNARD, ROBERT
Address: 111 GOLDEN ISLE DR. F-07
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP

Name: HARTH, ROBERRT
Address: 111 GOLDEN ISLE DR. D-11
City-St-Zip: HALLENDALE BEACH, FL 33009 US

Title: T

Name: NAGLEIRI, ANTHONY
Address: 111GOLDEN ISLE DRIVE E-10
City-St-Zip: HALLANDALE, FL 33009 US

Title: F

Name: FRALICK, RIVA

Address: 111 GOLDEN SAILS DR, #D1 City-St-Zip: HALLANDALE, FL 33009 US

Title:

Name: CODY, RICHARD

Address: 111 GOLDEN ISLE DR. F-08 City-St-Zip: HALLANDALE, FL 33009

Title: D

Name: MARTINO, RICHARD
Address: 111 GOLDEN ISLES DR D-11
City-St-Zip: HALLANDALE, FL 33009 US

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: RICHARD CODY S 02/23/2011