2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751024

FILED Feb 15, 2012 Secretary of State

Entity Name: GOLDEN SAILS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

111 GOLDEN ISLES DRIVE

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

111 GOLDEN ISLES DRIVE 111 GOLDEN ISLES DRIVE

HALLANDALE, FL 33009 US HALLANDALE BEACH, 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:

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:

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: PRES

 Name:
 HARTH, ROBERRT

 Address:
 111 GOLDEN ISLE DR. D-11

 City-St-Zip:
 HALLENDALE BEACH, FL 33009 US

Title:

 Name:
 NAGLIERI, ANTHONY

 Address:
 111GOLDEN ISLE DRIVE E-10

 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US

Title: D

Name: MEJIA, JORGE

Address: 111 GOLDEN SAILS DR, D-06
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title:

Name: CODY, RICHARD

Address: 111 GOLDEN ISLE DR. D-01 City-St-Zip: HALLANDALE, FL 33009

Title:

Name: MARTINO, RICHARD
Address: 111 GOLDEN ISLES DR E-12
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: ROBERT HARTH P 02/15/2012

751024

Golden Sails Owners Association, Inc. 111 Golden Isles Drive Hallandale Beach Florida, 33009 954-458-3868

To Mr. Sean Toner

March, 5, 2012

RE: Document #751024

Annual Report for Golden Sails Owners Association, Inc.

Dear Sir; Re: your telephone call of 3/5/2012 the following is our response.

The additional Officer of this corporation is as follows:

Mr. Barry Warsch as a Director.

111 Golden Isles Drive Unit #G-02

Hallandale Beach, Florida

33009

If you need any additional information please call this office .

Sincerely,

Robert Harth, President.