

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753819

FILED
Mar 29, 2010
Secretary of State

Entity Name: GOLDEN RAIN TREE II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O TRANSCONTINENTAL MGMT.
1323 LYONS ROAD
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

C/O TRANSCONTINENTAL MGMT.
1323 LYONS ROAD
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 59-2045840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ
319 SE 14TH STREET
FT LAUDERDALE, FL 33316 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: PD
Name: STEVENS, DONALD J
Address: 2059 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD
Name: MANGINI, WILLIAM
Address: 2025 NW 45 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD
Name: ROSENBERG, NORMA
Address: 2027 NW 45 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: EUCIVAM, SILVA
Address: 2017 NW 45 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: AURIEMMA, AMY
Address: 2119 NW 45 AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: DON STEVENS

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date