2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759217

FILED Mar 06, 2012 Secretary of State

Entity Name: GOLDEN RAINTREE III HOMEOWNERS' ASSOCIATION, INC.

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

C/O CONSOLIDATED COMMUNITY MGMT 7124 NORTH NOB HILL ROAD TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT 7124 NORTH NOB HILL ROAD TAMARAC, FL 33321 US

FEI Number: 59-2140582 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:

PROCTON, LLOYD W 400 S.E. 18TH ST FORT LAUDERDALE, FL 33316 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:

Γitle: PRES

Name: GOLDHIRSH, AILEEN
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP

Name: TALERICO, PEGGY
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: TD

Name: MAGLIO, CHARLES
Address: 7124 N. NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title:

 Name:
 BURRELL, VICKI

 Address:
 7124 N. NOB HILL ROAD

 City-St-Zip:
 TAMARAC, FL 33321

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: AILEEN GOLDHIRSH PRES 03/06/2012