

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759931

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE GOLDEN HILLS QUADRAVILLA'S HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Principal Place of Business:

2123 SW 20TH PLACE
OCALA, FL 34471 US

Current Mailing Address:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Mailing Address:

2123 SW 20TH PLACE
OCALA, FL 34471 US

FEI Number: 59-2173349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT PROPERTY MGMT, INC
25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MGMT, INC
2123 SW 20TH PLACE
OCALA, FL 34471 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: GARRY GRIFFIN

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBSTER, ROBERT
Address: PO BOX 144
City-St-Zip: LOWELL, FL 32663 US

Title: V/D () Delete
Name: CHAPMAN, JANE
Address: 7332 N W 44TH LANE
City-St-Zip: OCALA, FL 34482 US

Title: P/D () Delete
Name: DEANGELO, ANTHONY P
Address: 4419 NW 74 COURT
City-St-Zip: OCALA, FL 344826756 US

Title: D () Delete
Name: PUCCIA, GIOVANNA
Address: 7380 NW 45 LANE
City-St-Zip: OCALA, FL 34482 US

Title: D () Delete
Name: HANLEY, TIMOTHY
Address: 7455 NW 44 LANE
City-St-Zip: OCALA, FL 34482

Title: T/D () Delete
Name: WEIDNER, MARY
Address: 7808 N W 73 RD TERR
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIDNER, MARY
Address: 4508 NW 73RD TERR
City-St-Zip: OCALA, FL 34482 US

Title: V (X) Change () Addition
Name: PUCCIA, JOAN
Address: 7380 NW 45TH LANE
City-St-Zip: OCALA, FL 34482 US

Title: T (X) Change () Addition
Name: DEANGELO, ANTHONY P
Address: 4419 NW 74 COURT
City-St-Zip: OCALA, FL 34482 US

Title: S (X) Change () Addition
Name: NUZZO, JOYCE
Address: 7425 NW 45TH LANE
City-St-Zip: OCALA, FL 34482 US

Title: D (X) Change () Addition
Name: FAIRCLOTH, REBECCA
Address: 9897 NW 83RD PLACE
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: PUCCIA, LIANE
Address: 7455 NW 45TH LANE
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY WEIDNER

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date