2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760745

FILED Jan 17, 2010 Secretary of State

Entity Name: GOLDEN LAKES MASTER CORPORATION, INC.

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

1700 GOLDEN LAKES BLVD WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1500 GOLDEN LAKES BLVD WEST PALM BEACH, FL 33411 US

FEI Number: 59-2152406 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:

GOLDEN LAKES VILLAGE ASSOC INC 1500 GOLDEN LAKES BLVD WEST PALM BEACH, FL 33411 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: PD

Name: KATZ, SELMA Address: 118 LAKE PAULA DR

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD

Name: WILKOFSKY, BESS Address: 320 LAKE EVELYN

City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD

Name: MORRIS, ANITA Address: 148 LAKE BARBARA

City-St-Zip: WEST PALM BEACH, FL 33411

Title: [

Name: WOLCHAN, GLORIA Address: 148 LAKE ANNE DR

City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: WEISS, IDA

Address: 103 LAKE PAULA DR

City-St-Zip: WEST PALM BEACH, FL 33411

Title: [

Name: FISHMAN, HAROLD
Address: 120-118 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: SELMA KATZ PD 01/17/2010