

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760745

FILED
Mar 09, 2011
Secretary of State

Entity Name: GOLDEN LAKES MASTER CORPORATION, INC.

Current Principal Place of Business:

1700 GOLDEN LAKES BLVD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1500 GOLDEN LAKES BLVD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1500 GOLDEN LAKES BLVD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2152406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDEN LAKES VILLAGE ASSOC INC
1500 GOLDEN LAKES BLVD
WEST PALM BEACH, FL 33411 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: KATZ, SELMA
Address: 118 LAKE PAULA DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD
Name: WILKOFISKY, BESS
Address: 320 LAKE EVELYN
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: WILDERS, WILLIAM
Address: 193 LAKE CAROL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DS
Name: WOLCHAN, GLORIA
Address: 148 LAKE ANNE DR
City-St-Zip: WEST PALM BEACH, FL 33441

Title: DT
Name: WEISS, IDA
Address: 103 LAKE PAULA DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
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

03/09/2011

Electronic Signature of Signing Officer or Director

_____ Date