

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763365

FILED
Apr 08, 2005
Secretary of State

Entity Name: GOLDENROD VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLARENT INC
STE 282
CASSELBERRY, FL 32707

Current Mailing Address:

C/O FLARENT INC
274 WILSHIRE BLVD STE 282
CASSELBERRY, FL 32707

New Principal Place of Business:

C/O FLARENT INC. 274 WILSHIRE BLVD
STE 282
CASSELBERRY, FL 32707 US

New Mailing Address:

C/O FLARENT INC
274 WILSHIRE BLVD STE 282
CASSELBERRY, FL 32707 US

FEI Number: 59-2214618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLARENT INC.
274 WILSHIRE BLVD., STE 282
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HALL, GEOFFREY W
274 WILSHIRE BLVD
STE 282
CASSELBERRY, FL 32707 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: GEOFFREY W. HALL

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURRAN, MAUREEN
Address: 7763 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: DS () Delete
Name: VARGAS, DESI FAGOT
Address: 7787 COUNTRY PL
City-St-Zip: WINTER PARK, FL 32792

Title: DVP () Delete
Name: WILSON, TERRY
Address: 7703 COUNTRY PL
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: RISH, CRYSTAL
Address: 7704 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: AUGUSTINE, AMY
Address: 7707 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: SANTIAGO, JOSE
Address: 7724 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OWEN, CRIS
Address: 7765 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAUREEN CURRAN

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date