

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763365

FILED
Mar 02, 2009
Secretary of State

Entity Name: GOLDENROD VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2214618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEOFFREY W
274 WILSHIRE BLVD
STE 282
CASSELBERRY, FL 32707 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 () 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: TD () Delete
Name: RISH, CRYSTAL
Address: 7704 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: RAMOS, JOSE
Address: 7757 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

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

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: GEOFFREY W. HALL

RA

03/02/2009

Electronic Signature of Signing Officer or Director

Date