2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# 763365

Entity Name: GOLDENROD VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLARENT INC. 1488 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

C/O FLARENT INC
1488 SEMINOLA BLVD
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
1488 SEMINOLA BLVD
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: PDDS
Name: CURRAN, MAUREEN
Address: 7763 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: RISH, CHRISTEL
Address: 7704 COUNTRY PL
City-St-Zip: WINTER PARK, FL 32792

Title: TD
Name: JOHNSON, JOSEPH
Address: 7740 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

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

Title: VP
Name: SANTIAGO, JOSE
Address: 7724 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: SMITH, DONALD
Address: 7706 COUNTRY PLACE
City-St-Zip: WINTER PARK, FL 32792

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: MAUREEN CURRAN PDDS 02/14/2012

Electronic Signature of Signing Officer or Director Date