2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # 769015** 1. Entity Name 04-20-2004 90014 025 ****61.25 GOLDEN ISLES LAKES CONDOMINIUM, INC. Principal Place of Business Mailing Address 1900 DIANA DRIVE 1900 DIANA DRIVE 04U37026 HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2702934 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOSEPH DIAZ - -GLASSBURN, ERIC Street Address (P.O. Box Number is Not Acceptable) 1900 DIANA DR 3-CHALLANDALE FL 33009 Zip Code 33009 HALLANDALE BEACH 8. 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. I am familiar with, and accept the obligations of registered ages 4-14-04 JOSEPH DIAZ SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☑ Delete P/D Change ☐ Addition TITLE TITLE GLASBURN, ERIC NAME NAME JOSEPH DIAZ 1900 DIANA DRIVE 2A STREET ADDRESS STREET ADDRESS 1900 DIANA DR 3-C HALLANDALE BEACH FL 33009 CITY-ST-72P CITY-ST-7IP HALLANDALE BEACH FL 33009 SD Z Delete ☐ Change TITLE TITLE S/T/D ☐ Addition IONITA, GENA NAME NAME PATRICIA MCANINLEY 1900 DIANA DRIVE 3E STREET ADORESS STREET ADDRESS 1900 DIANA DR 2-B HALLANDALE BEACH FL 33009 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE BEACH, FL 33009 VD TITLE Delete TITLE Change ☐ Addition HALDIN, RUTH NAME NAME 1900 DIANA DR 2-D STREET ADDRESS STREET ADDRESS HALLANDALE BEACH FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change IONITA, DRAGOS NAME NAME MICHELE GUYONNET 1900 DIANA DR 3-E STREET ADDRESS STREET ADDRESS 2-A 1900 DIANA DR HALLANDALE BEACH FL 33009 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE BEACH, FL 33009 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with attorner like empowered.

JOSEPH DIAZ

NYED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:X

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954-454-5164

Daytime Phone #

FILED