

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769015

FILED
Apr 13, 2009
Secretary of State

Entity Name: GOLDEN ISLES LAKES CONDOMINIUM, INC.

Current Principal Place of Business:

1900 DIANA DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1900 DIANA DRIVE
#2-C
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1900 DIANA DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

1900 DIANA DRIVE
#2-C
HALLANDALE BEACH, FL 33009

FEI Number: 59-2702934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTSCHER, TED
1900 DIANA DR
2-C
HALLANDALE BEACH, FL 33009 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: ROTSCHER, TED
Address: 1900 DIANNA DR., 2-C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Delete
Name: SINGER, SCOTT
Address: 190 DIANA DR., 3-E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD () Delete
Name: SCHEINERT, LISA
Address: 1900 DIANA DR., 1-C
City-St-Zip: HALLANDALE BEACH, FL 33009

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:

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: TED ROTSCHER

PD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date