

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000297

FILED
Mar 02, 2009
Secretary of State

Entity Name: GOLDENROD CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2529 VA BCJ B;D STE 200
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

2529 VA BEACH BLVD.
SUITE 200
VIRGINIA BEACH, VA 23452

Current Mailing Address:

2529 VA BCJ B;D STE 200
VIRGINIA BEACH, VA 23452

New Mailing Address:

2529 VA BEACH BLVD.
SUITE 200
VIRGINIA BEACH, VA 23452

FEI Number: 58-2517004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: GOUNAUD, JOANN
Address: 920 EAGLE LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: THOMAS, BRYAN M
Address: 2221 LEE RD., STE. 22
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WHEELER, JON S
Address: 580 E. MAIN ST.
City-St-Zip: NORFOLK, VA 23510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WHEELER, JON S
Address: 2529 VA BECH BLVD., SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23452

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: JON S. WHEELER

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date