

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000297

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: GOUNAUD, JOANN
Address: 920 EAGLE LANE
City-St-Zip: APOLLO BEACH, FL 33572

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

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

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: JON WHEELER

CEO

04/20/2010

Electronic Signature of Signing Officer or Director

Date