

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000904

FILED
Feb 13, 2009
Secretary of State

Entity Name: GOLDEN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

166 GOLDEN GATE PT.
SARASOTA, FL 34236

New Principal Place of Business:

166 GOLDEN GATE POINT
SARASOTA, FL 34236

Current Mailing Address:

C/O ADI PROPERTY MGMT
63 SARASOTA CTR. BLVD., #104
SARASOTA, FL 34240

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 65-1093703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADI PROPERTY MANAGEMENT
63 SARASOTA CTR. BLVD.
104
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

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: JIM MARKEL

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALTESE, PETER
Address: 166 GOLDEN GATE PT. #60
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: SCHARFF, PETER
Address: 166 GOLDEN GATE PT. #22
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: JAMIESON, RON
Address: P.O. BOX 37
City-St-Zip: OHSWAGEN, ONTARIO, CANADA, CA

Title: D () Delete
Name: JAKES, RACHEL
Address: 166 GOLDEN GATE PT. #51
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: TURLEY, JOHN
Address: 166 GOLDEN GATE PT. #50
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALTESE, PETER
Address: 166 GOLDEN GATE PT. #60
City-St-Zip: SARASOTA, FL 34236

Title: VPD (X) Change () Addition
Name: SCHARFF, PETER
Address: 166 GOLDEN GATE PT. #22
City-St-Zip: SARASOTA, FL 34236

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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

Title: STD (X) Change () Addition
Name: TURLEY, JOHN
Address: 166 GOLDEN GATE PT. #50
City-St-Zip: SARASOTA, FL 34236

Title: AT () Change (X) Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/13/2009

Electronic Signature of Signing Officer or Director

Date