FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

APPROVED SEC. OF STATE CORPORATIONS DIV. TALLAHASSEE, FLA. FILED

MAR-5'92

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

000003198080--8

Read Instructions on Other Side Before Making Entries

FILING FEE $61.25 Make Payable To: *Secretary of State*

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT N00000001942

GOLDEN BAY LODGE, INC.
2001 S OCEAN DR
HALLANDALE FL 33009-6600

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 09/24/1959

3a. Date of Last Report: 05/19/1991

4. FEI Number: 59-0882010

FEI Number Applied For
FEI Number Not Applicable

5. $8.75 Additional Fee required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	
1	S	TASKER, SHIRLEY	2001 S OCEAN DR	HALLANDALE, FL	00000
2	P	DESPOSATI, L.	2001 S OCEAN DR	HALLANDALE, FL	00000
3	V/P	STONE, LKB.	2001 S OCEAN DR	HALLANDALE, FL	00000
4	P	LA MORGESE, R	2001 S OCEAN DR	HALLANDALE, FL	00000
5	D	H. BEFUMO	2001 S OCEAN DR.	HALLANDALE, FL.	
6	T	ECKERT, J.	2001 S. OCEAN DR	HALLANDALE, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LA MORGESE, ROSE
2001 S OCEAN DR
HALLANDALE, FL 33009

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. | 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) DATE

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☐ No ✓ (See other side for information on intangible tax.)

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE ✓ Rose La Morgese DATE

Typed Name of Signing Officer or Director: ROSE LAMORGESE
Title: PRESIDENT
Telephone Number Daytime: (454) 0515

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee ☐

ROSE LAMORGESE

CR2E034 (1-91)