

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001942

FILED
Apr 14, 2008
Secretary of State

Entity Name: GOLDEN BAY LODGE, INC.

Current Principal Place of Business:

2001 S OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2001 S OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-0882010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISPEL, GARY
2001 S OCEAN DRIVE
#4
HALLANDALE, 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: CRISPELL, GARY
Address: 2001 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: NEYMI, VICTORES
Address: 2001 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: SHEPOKA, DONALD
Address: 2001 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: LIBOV, VICTOR
Address: 2001 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: ROSENTHAL, GEORGE
Address: 2001 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HOLT, JACKIE
Address: 2001 S OCEAN DRIVE
City-St-Zip: HALLANDALE, 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:

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: GARY CRISPELL

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date