

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005484

FILED
Jul 06, 2009
Secretary of State

Entity Name: GOLDEN LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

473 GOLDEN ISLE
#301
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

473 GOLDEN ISLE
#301
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1131652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAGAN, PINI
473 GOLDEN ISLE #402
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROBERTO, FERNANDEZ
473 GOLDEN ISLE #402
HALLANDALE, FL 33009 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: ROBERTO FERNANDEZ

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TENENBAUM, ROSE
Address: 473 GOLDEN ISLES #402
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: FLETCHER, JACQUELINE
Address: 473 GOLDEN ISLES DRIVE, #201
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: PINTEL, ALEXANDER
Address: 473 GOLDEN ISLES DR, # 301
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: THECKSTON, JAMES
Address: 473 GOLDEN ISLES DR. #202
City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete
Name: DAGAN, PINI
Address: 473 GOLDEN ISLES DR. #401
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: FERNANDEZ, ROBERTO
Address: 473 GOLDEN ISLES DR, # 302
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: D (X) Change () Addition
Name: DAGAN, PINI
Address: 473 GOLDEN ISLES DR. #401
City-St-Zip: HALLANDALE, FL 33009

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: ROBERTO FERNANDEZ

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date