2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008549

FILED Feb 12, 2011 Secretary of State

Entity Name: GOLDEN TRIANGLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

NO STREET ADDRESS EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. BOX 952 EUSTIS, FL 32726

FEI Number: 30-0011855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANKENSHIP, JOHN 1748 LAKE TERRACE DR EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: MARRERO, LAURA
Address: 1851 LAKE TERRACE DR
City-St-Zip: EUSTIS, FL 32726

Title: D

Name: DI SCALA, ANTHONY
Address: 2685 MERCEDES CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: DPDT

Name: BLANKENSHIP, JOHN
Address: 1748 LAKE TERRACE DR
City-St-Zip: EUSTIS, FL 32726

Title: D

Name: PIGNATO, SAL

Address: 1752 LAKE TERRACE DR City-St-Zip: EUSTIS, FL 32726

Title: DS

Name: SHIRLEY, JIM

Address: 1819 LAKE TERRACE DR City-St-Zip: EUSTIS, FL 32726

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: JOHN BLANKENSHIP DPDT 02/12/2011