

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 22, 2010
Secretary of State

DOCUMENT# N01327

Entity Name: GOLDEN RAIN TREE V HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD #110
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD #110
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 59-2376953**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISINGER, BROWN, LEWIS & FRANKEL
4000 HOLLYWOOD BLVD
SUITE #265 SOUTH
HOLLYWOOD, FL 33020 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: TREA
Name: GOLDMAN, STEVEN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: O'CONNOR, MICHAEL
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: GALER, ALAN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: PRES
Name: WYSOCKY, RAYMOND
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: ANASTASIO, PAT
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

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: ALAN GALER

PRES

11/22/2010

Electronic Signature of Signing Officer or Director

Date