

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001280

FILED
Feb 17, 2012
Secretary of State

Entity Name: GOLDEN BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

C/O CONSOLIDATED COMMUNITY MGMT
7124 NORTH NOB HILL ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1126395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY & OTTO P.A.
2699 STIRLING RD. STE C-207
HOLLYWOOD, FL 33312 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: SD
Name: O'BUCH, RON
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: OLIVA, TARA
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VPD
Name: RATNER, ANN
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: PD
Name: WAGENKNECHT, DAWN
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: HARLEY, LINDA
Address: 7124 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: DAWN WAGENKNECHT

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date