FILED

03 MAY -1 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N02000001280

1. Entity Name
GOLDEN BAY HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
11111 BISCAYNE BLVD., #725 MIAMI, FL 33161	11111 BISCAYNE BLVD., #725 MIAMI, FL 33161

2. Principal Place of Business	3. Mailing Address
C/O CCM	C/O CCM
Suite, Apt. #, etc. 10034 W McNAB Rd	Suite, Apt. #, etc. 10034 W McNAB Rd
City & State TAMARAC, FL	City & State TAMARAC, FL
Zip 33321 Country	Zip 33321 Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1126395 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRODIE, SIDNEY Z
7270 NW 12TH STREET, PH-1
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name: JAMES R. MILES
Street Address (P.O. Box Number is Not Acceptable): 10034 W McNAB Rd
City: TAMARAC FL Zip Code: 33321

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE 3/2/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to: Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD ZINGG, HERMANN A 11111 BISCAYNE BLVD., #725 MIAMI, FL 33161	☒ Delete	TITLE PD WAGENKNECT, DAWN 10034 W McNAB Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ZINGG REVERON, HERMANN 11111 BISCAYNE BLVD., #725 MIAMI, FL 33161	☒ Delete	TITLE VPD ROVIRA, LUIS 10034 W McNAB Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DE ZINGG, NIEVES 11111 BISCAYNE BLVD., #725 MIAMI, FL 33161	☒ Delete	TITLE TD RATNER, ANN 10034 W McNAB Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3-27-03 (954) 255-6889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

gr 5/2