

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003845

FILED
Apr 16, 2009
Secretary of State

Entity Name: GOLDENROD BUSINESS PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1688 N. GOLDENROD RD.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4755
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 13-4239168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, BERNARD
1688 N. GOLDENROD RD.
ORLANDO, FL 32807 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 () Delete
Name: BREWTON, EDINA
Address: 1660 N. GOLDENROD RD.
City-St-Zip: ORLANDO, FL 32807 US

Title: PD () Delete
Name: REILLY, BERNARD
Address: 1688 N. GOLDENROD RD.
City-St-Zip: ORLANDO, FL 32807

Title: VPD () Delete
Name: DINGWELL, AUBINE W
Address: 975 BURNS ST.
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DINGWELL, AUBINE W
Address: 975 BURNS ST.
City-St-Zip: ORLANDO, FL 32803

Title: VPD () Change (X) Addition
Name: PATANGE, VIJAY
Address: 9123 PHILLIPS GROVE TERRACE
City-St-Zip: ORLANDO, FL 328036

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: AUBINE DINGWELL

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date