2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 26, 2004 8:00 am Secretary of State

08-26-2004 90004 042 ****61.25

DOCUMENT # N02000009943



1. Entity Name GOLDENROD'CROSSING ASSOCIATION, INC. Principal Place of Business Mailing Address 54070059 800 N HIGHLAND AVENUE SUITE 200 800 N HIGHLAND AVENUE SUITE 200 ORLANDO, FL 32803 ORLANDO, FL 32803 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08202004 Cha-NP CR2E037 (10/03) City & State 4. FEI Number Applied For City & State APPLIED FOR 55-0877210 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, WARREN E Street Address (P.O. Box Number is Not Acceptable) 800 N HIGHLAND AVE #200 ORLANDO, FL 32811 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition ☐ Change CARLSON, BRENDA NAME NAME 800 N HIGHLAND AVENUE SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-ZIP ח □ Delete ☐ Change ☐ Addition WOOD, GREG NAME NAME STREET ADDRESS 800 N HIGHLAND AVENUE SUITE 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition CHIRA, LEE NAME NAME STREET ADDRESS 800 N HIGHLAND AVENUE SUITE 200 STREET ADDRESS ORLANDO, FL 32803 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplied entail 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 of 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 w with all other like empowered.

SIGNATURE:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
HOLTSVILLE NY 11742-9003

Sto 2005 9 NV. 7 NU2000009943

Date of this notice: 08-12-2004

Employer Identification Number: 55-0877210

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

HOLTSVILLE NY 11742-9003

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GOLDENROD CROSSING ASSOCIATION INC % LEE CHIRA 800 N HIGHLAND AVE ORLANDO FL 32803

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 55-0877210. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

If you want to apply to receive a ruling or a determination letter recognizing your organization as tax exempt, and have not already done so, you should file Form 1023/1024, Application for Recognition of Exemption, with the IRS Ohio Key District Office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records.
- * Use this EIN and your name exactly as they appear above on all your federal tax forms.
- * Refer to this EIN on your tax related correspondence and documents.

Thank you for your cooperation.

