2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address

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Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # N03000002421 1. Entity Name GOLDEN HEIGHTS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 100231 P.O. BOX 100231 FORT LAUDERDALE FL 33310-0231 FORT LAUDERDALE FL 33310-0231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 27-0093221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired T7 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, MAGDALENE Street Address (P.O. Box Number is Not Acceptable) 1631 N.W. 24TH TERRACE FORT LAUDERDALE FL 33311 City Zip Code 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. MILE Delete THE Addition LEWIS, MAGDALENE J NAME NAME U00000501033 STREET ADDRESS 2600 NW 16TH STREET STREET ADDRESS 04/25/06-80045-016 61.25 CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-ZIP VD Delete ☐ Change TITLE TITLE ☐ Addition HEARNS, LILLIAN G NAME. NAME STREET ADDRESS 2450 NW 16 ST STREET ADDRESS FT LAUDERDALE FL 33311 CITY-ST-ZIP CHY-ST-ZIP ŦΒ TITLE ☐ Deleje TITLE Addition □ Change KENNEDY, ARTHUR MANE MARKE STREET ADDRESS **1631 NW 24 TERRACE** STREET ADDRESS FT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIF ITTLE ☐ Delete 7171 8 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-70P TITLE ☐ Delete UDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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

Andalone.

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