2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002421

FILED Mar 16, 2011 Secretary of State

Entity Name: GOLDEN HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2600 NW 16TH STREET FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 100231

FORT LAUDERDALE, FL 333100231

FEI Number: 27-0093221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGDALENE, LEWIS 2600 NW 16TH STREET

FORT LAUDERDALE, FL 33311 US

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: PD

Name: LEWIS, MAGDALENE J Address: 2600 NW 16TH STREET City-St-Zip: FT LAUDERDALE, FL 33311

Title: VD

 Name:
 HEARNS, LILLIAN G

 Address:
 2450 NW 16 ST

 City-St-Zip:
 FT LAUDERDALE, FL 33311

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Name: KENNEDY, ARTHUR
Address: 1631 NW 24 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: 5

Title:

Name: GLORIA, JACKSON Address: 266 NW 16TH

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: BD

 Name:
 JACKSON, LILLIE

 Address:
 2520 NW 16TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: MAGDALENE J. LEWIS PRES 03/16/2011