2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004175

FILED Feb 24, 2009 Secretary of State

Entity Name: GOLDEN HEIGHTS VILLAS CONDOMINIUM ASSOCIATION, INC.

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

2610 E. CENTRAL BLVD. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2610 E. CENTRAL BLVD. ORLANDO, FL 32803

FEI Number: 20-0230407 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:

YOUNG, KELLY 2610 E. CENTRAL BLVD. ORLANDO, FL 32803 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MARTIN, SANDI
 Name:
 ALLEN, MANDI

 Address:
 2616 E. CENTRAL BLVD.
 Address:
 2618 E. CENTRAL BLVD.

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 ORLANDO, FL 32803 US

Title: TD () Delete Title: () Change () Addition

| Name: YOUNG, KELLY | Name: Address: 2610 E. CENTRAL BLVD. | Address: City-St-Zip: ORLANDO, FL 32803 US | City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 COLBY, DONNA
 Name:

 Address:
 2608 E. CENTRAL BLVD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 ALLEN, MANDI
 Name:
 ROBERTSON, SUSAN

 Address:
 2618 E. CENTRAL BLVD
 Address:
 2614 E. CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

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: KELLY YOUNG TD 02/24/2009