

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004175

FILED
Feb 16, 2010
Secretary of State

Entity Name: GOLDEN HEIGHTS VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2610 E. CENTRAL BLVD.
ORLANDO, FL 32803

New Principal Place of Business:

2616 E. CENTRAL BLVD.
ORLANDO, FL 32803

Current Mailing Address:

2610 E. CENTRAL BLVD.
ORLANDO, FL 32803

New Mailing Address:

2616 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:

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

Name and Address of New Registered Agent:

MARTIN, SANDI
2616 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: SANDI MARTIN

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, SANDI
Address: 2616 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32803 US

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

Title: SD
Name: COLBY, DONNA
Address: 2608 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32803

Title: VPD
Name: ROBERTSON, SUSAN
Address: 2614 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32803

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: KELLY YOUNG

TD

02/16/2010

Electronic Signature of Signing Officer or Director

Date