2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000065

Apr 11, 2009 Secretary of State

Entity Name: G.O. ESTATES HOMEOWNERS ASSOCIATION, INC.

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

11011 SHERIDAN STREET SUITE 208 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

11011 SHERIDAN STREET SUITE 208 COOPER CITY, FL 33026

FEI Number: 20-3169023 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:

EISINGER, BROWN, LEWIS & FRANKEL 4000 HOLLYWOOD BLVD SUITE 265 SOUTH HOLLYWOOD, FL 33021 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:

() Delete (X) Change () Addition AL. FERNANDEZ AL. FERNANDEZ Name:

Name:

11011 SHERIDAN STREET, SUITE 208 Address: 11011 SHERIDAN STREET, SUITE 208 Address:

City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

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

NELSON, FERNANDEZ Name: NELSON, FERNANDEZ Name: Address: 11011 SHERIDAN STREET, SUITE 208 Address:

11011 SHERIDAN STREET, SUITE 208

City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

Title: DST () Delete Title: (X) Change () Addition KEVIN, SMORENBURG Name: KEVIN, SMORENBURG Name:

11011 SHERIDAN STREET, SUITE 208 11011 SHERIDAN STREET, SUITE 208 Address: Address:

City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

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: AL FERNANDEZ Ρ 04/11/2009