2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005678

FILED Apr 06, 2011 Secretary of State

Entity Name: GOODISON PARK ESTATES HOMEOWNERS ASSOCIATION, INC.

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

5295 TOWN CENTER ROAD 5295 TOWN CENTER ROAD SUITE 201 SUITE 300

BOCA RATON, FL 33486 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5295 TOWN CENTER ROAD
SUITE 201
BOCA RATON, FL 33486
5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486
BOCA RATON, FL 33486

2007.10.11011,12.00.100

FEI Number: 20-1637862 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:

GOLD, DAVID H
5295 TOWN CENTER ROAD
5295 TOWN CENTER ROAD
SUITE 201
SUITE 300
POCA PATON FL 22496 US

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GOLD, DAVID H

Address: 5295 TOWN CENTER ROAD, SUITE 300

City-St-Zip: BOCA RATON, FL 33486

Title: VD

Name: O'HARE, LESLIE A

Address: 5295 TOWN CENTER ROAD, SUITE 300

City-St-Zip: BOCA RATON, FL 33486

Title: SD

Name: GOLD, BONNIE N

Address: 5295 TOWN CENTER ROAD, SUITE 300

City-St-Zip: BOCA RATON, FL 33486

Title: TD

Name: O'HARE, JAN

Address: 5295 TOWN CENTER ROAD, SUITE 300

City-St-Zip: BOCA RATON, FL 33486

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: DAVID H. GOLD PD 04/06/2011