2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008051

FILED Apr 11, 2006 Secretary of State

Entity Name: GOLDEN PINES NEIGHBORHOOD ASSOCIATION INC.

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

2930 SW 25 TERR 3142 SW 27 TERR MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2930 SW 25 TERR 3142 SW 27 TERR MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 20-2201515 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:

 BONET, EMILIANO A
 RODRIGUEZ, GILDA

 2517 SW 32 AVE
 2930 SW 25 TERR

 MIAMI, FL 33133
 US

 MIAMI, FL 33133
 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: GILDA RODRIGUEZ 04/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 RODRIGUEZ, GILDA
 Name:
 CID, ANISIA

 Address:
 2930 SW 25 TERR
 Address:
 3142 SW 25 TERR

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI, FL 33133 US

Title: VP () Delete Title: () Change () Addition

 Name:
 BONET, EMILIANO
 Name:

 Address:
 2517 SW 32 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 PINON, BELKIS
 Name:

 Address:
 2955 SW 23 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANISIA CID P 04/11/2006