2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008051

FILED Apr 10, 2007 Secretary of State

Entity Name: GOLDEN PINES NEIGHBORHOOD ASSOCIATION INC.

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

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

Current Mailing Address: New Mailing Address:

3142 SW 27 TERR 2930 SW 25 TER 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:

RODRIGUEZ, GILDA CID, ANISIA M
2930 SW 25 TERR 3142 SW 27 TER
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: ANISIA M CID 04/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CID, ANISIA
 Name:
 RODRIGUEZ, GILDA

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

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

Title: VP () Delete Title: VP (X) Change () Addition Name: BONET, EMILIANO Name: HAMLET, CLARK

 Name:
 BONET, EMILIANO
 Name:
 HAMLET, CLARK

 Address:
 2517 SW 32 AVE
 Address:
 2920 SW 25 TER

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

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

 Name:
 PINON, BELKIS
 Name:
 HAZA, CARLOS

 Address:
 2955 SW 23 TERR
 Address:
 2951 SW 27 TER

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:
 MIAMI, FL 33133 US

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: GILDA RODRIGUEZ P 04/10/2007