2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008051

FILED Feb 17, 2011 Secretary of State

Entity Name: GOLDEN PINES NEIGHBORHOOD ASSOCIATION INC.

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

2930 SW 25 TER MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2930 SW 25 TER 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:

CID, ANISIA M 3142 SW 27 TER 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, GILDA Address: 2930 SW 25 TER City-St-Zip: MIAMI, FL 33133 US

Title: F

Name: DELGADO, DANIEL Address: 2731 SW 30 AVE City-St-Zip: MIAMI, FL 33133 US

Title: VP

 Name:
 HAZA, CARLOS

 Address:
 2951 SW 27 TER

 City-St-Zip:
 MIAMI, FL 33133 US

Title: SEC

 Name:
 LOPEZ, JORGE

 Address:
 3015 SW 27 TERR

 City-St-Zip:
 MIAMI,, FL 33133

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: GILDA RODRIGUEZ P 02/17/2011