2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011970

FILED Jan 25, 2007 Secretary of State

Entity Name: GOLDEN DREAMS CONDOMINIUM ASSOCIATION INC.

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

65 WASHINGTON AVE. MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

ALBERT CORRADA, CPA 6905 CORSICA STREET CORAL GABLES, FL 33146 US

FEI Number: 59-1440286 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:

CORRADA, ALBERT CPA 6905 CORSICA STREET CORAL GABLES, FL 33146 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:

Title: PD () Delete Title: PD (X) Change () Addition Name: HILLSTROM, CHRISTINE Name: FINE, ISABEL Address: 65 WASHINGTON AVE. #7 Address: 360 SOLANO PRADO

City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: CORAL GABLES, FL 33156-235 US

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

 Name:
 ATANASOVA, DANIELLE
 Name:
 TRUEBA, MARTA

 Address:
 65 WASHINGTON AVE, #5
 Address:
 9535 SW 16TH STREET

City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI, FL 33165 US

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

 Name:
 KICK, JASON
 Name:
 ALVAREZ, SYLVIA

 Address:
 65 WASHINGTON AVE, # 12
 Address:
 1000 S. POINTE DR, #305

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 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: ISABEL FINE PD 01/25/2007