2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011970

FILED Apr 27, 2012 Secretary of State

Entity Name: GOLDEN DREAMS CONDOMINIUM ASSOCIATION INC.

US

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

65 WASHINGTON AVE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134

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 2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134 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: PD

Name: FINE, ISABEL Address: 360 SOLANO PRADO

City-St-Zip: CORAL GABLES, FL 33156 US

Title: TD

 Name:
 TRUEBA, MARTA

 Address:
 9535 SW 16TH STREET

 City-St-Zip:
 MIAMI, FL 33165 US

Title: VP

 Name:
 ALVAREZ, SYLVIA

 Address:
 1000 S. POINTE DR, #305

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

Title: SEC

Name: RHODES, MARTHA
Address: 65 WASHINGTON AVE #21
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTA TRUEBA TD 04/27/2012