

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001221

FILED
Apr 28, 2009
Secretary of State

Entity Name: GOLDEN GROVE CONDOMINIUM ASSOCIATION #3, INC.

Current Principal Place of Business:

3203 MCDONALD STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3203 MCDONALD STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2468068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DARLENE
6861 ORANGE DRIVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GIGLIO, JAMES
3203 MCDONALD STREET
COCONUT GROVE, 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: JAMES GIGLIO

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREWS, TERRANCE
Address: 3203 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: TSD () Delete
Name: GIGLIO, JAMES
Address: 3203 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: SLIVANIK, STEPHANIE
Address: 3203 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PAYSEE, STEPHANIE
Address: 3203 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Change (X) Addition
Name: PAYSEE, MARIO
Address: 3203 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: JAMES GIGLIO

TSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date