

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001221

FILED
Jan 13, 2010
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 (X)

Name and Address of Current Registered Agent:

GIGLIO, JAMES
3203 MCDONALD STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: ANDREWS, TERRANCE
Address: 3203 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: D
Name: PAYSEE, STEPHANIE
Address: 3201 MCDONALD STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PAYSEE, MARIO
Address: 3201 MCDONALD STREET
City-St-Zip: COCONUT GROVE, 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: JAMES GIGLIO

TSD

01/13/2010

Electronic Signature of Signing Officer or Director

Date