

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05269

FILED
Apr 22, 2009
Secretary of State

Entity Name: GOLDEN RAIN TREE VI HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1323 LYONS ROAD
COCONUT CREEK, FL 33063

New Principal Place of Business:

C/O TRANSCONTINENTAL
1323 LYONS ROAD
COCONUT CREEK, FL 33063

Current Mailing Address:

1323 LYONS ROAD
COCONUT CREEK, FL 33063

New Mailing Address:

C/O TRANSCONTINENTAL
1323 LYONS ROAD
COCONUT CREEK, FL 33063

FEI Number: 59-2464392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ.
319 S.E. 14TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JENNINGS & VALANCY, P.A.
311 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316 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: STEVEN VALANCY

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LIFTIG, SANDRA
Address: 3707 CARAMBORA CIR N
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: MCARDLE, GEORGE
Address: 3651 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD () Delete
Name: KALTWITZ, CAMILLE
Address: 3603 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD () Delete
Name: LAPAGRIA, JASON
Address: 3765 CARAMBOLA CIR N
City-St-Zip: POMPANO BEACH, FL 33066

Title: TD (X) Delete
Name: PAULSEN, GLADYS
Address: 3653 CARAMBOLA CIR N
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIFTIG, SANDRA
Address: 3707 CARAMBORA CIR N
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD (X) Change () Addition
Name: BECKER, DEBRA
Address: 3717 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: RILEY, JOSEPH
Address: 3687 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD (X) Change () Addition
Name: LAPAGRIA, JASON
Address: 3765 CARAMBOLA CIR N
City-St-Zip: POMPANO BEACH, FL 33066

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

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: SANDRA LIFTIG

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date