2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05269

FILED Mar 18, 2010 Secretary of State

Entity Name: GOLDEN RAINTREE VI HOMEOWNERS' ASSOCIATION, INC.

US

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: LIFTIG, SANDRA
Address: 3707 CARAMBORA CIR N
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD

Name: BECKER, DEBRA

Address: 3717 CARAMBOLA CIRCLE N City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD

Name: MEACHAM, ANN

Address: 3685 CARAMBOLA CIRCLE N City-St-Zip: COCONUT CREEK, FL 33066

Title: TD

 Name:
 LAPAGRIA, JASON

 Address:
 3765 CARAMBOLA CIR N

 City-St-Zip:
 POMPANO BEACH, FL 33066

Title:

 Name:
 DUBOIS, PATRICIA

 Address:
 3723 CARAMBOLA CIR.N

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: SANDRA LIFTIG PD 03/18/2010