

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05269

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3601-3817 CARAMBOLA CIR.N
COCONUT CREEK, FL 33066

Current Mailing Address:

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

New Mailing Address:

C/O TRANSCONTINENTAL MGMT.
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:

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

Name and Address of New Registered Agent:

VALANCY, STEVEN S PA
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

03/29/2011

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: D
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

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date