

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003590

FILED
Feb 19, 2008
Secretary of State

Entity Name: GOLDEN GLADES COMMERCE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1160 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33309

New Principal Place of Business:

1140 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33309

Current Mailing Address:

1160 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33309

New Mailing Address:

1140 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33309

FEI Number: 20-8921132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1160 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33309 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: ARIEL BENTATA

02/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENTATA, ARIEL
Address: 1160 E. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33309

Title: STD () Delete
Name: DOMBEY, CLAUDIO
Address: 1160 E. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33309

Title: D () Delete
Name: BENZAQUEN, MOSES
Address: 1160 E. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENTATA, ARIEL
Address: 1140 E. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33309

Title: STD (X) Change () Addition
Name: DOMBEY, CLAUDIO
Address: 1140 E. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33309

Title: D (X) Change () Addition
Name: BENZAQUEN, MOSES
Address: 1140 E. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33309

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: ARIEL BENTATA

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date