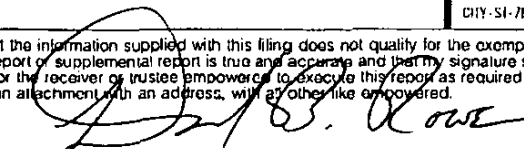


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 01, 2007 8:00 am**  
**Secretary of State**

02-05-2007 90095 034 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                      |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # N06000004182</b><br>1. Entity Name<br><b>GOLDENROD 1 CONDOMINIUM ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                     |                                                                   |
| Principal Place of Business<br><b>1820 NEW PALM WAY #401<br/>BOYNTON BEACH FL 33438</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     | Mailing Address<br><b>1820 NEW PALM WAY #401<br/>BOYNTON BEACH FL 33438</b>                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                                                                                                      |                                                                   |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                      |                                                                   |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     | City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                             |  | 4. FEI Number<br><div style="border: 1px solid black; padding: 2px; display: inline-block;"> <b>APPLIED FOR</b> </div> <div style="border: 1px solid black; padding: 2px; display: inline-block; width: 100px;">         Applied For<br/>Not Applicable       </div> |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     | 6. Name and Address of Current Registered Agent<br><br><b>TRACY, J STEPHEN ESQ<br/>1511 PROSPERITY FARMS RD SUITE 100<br/>LAKE PARK FL 33403</b>                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                                                                                                      |                                                                   |
| 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     | 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)</small> |  |                                                                                                                                                                                                                                                                      |                                                                   |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                            |  | <b>Make Check Payable to<br/>Florida Department of State</b>                                                                                                                                                                                                         |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <b>11. ADDITIONS; CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                                                        |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PD<br>ROWE, DAVID<br>1820 NEW PALM WAY #401<br>BOYNTON BEACH FL 33438               | <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VPD<br>ROWE, MAY<br>1820 NEW PALM WAY #401<br>BOYNTON BEACH FL 33438                | <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | STD<br>TRACY, J STEPHEN<br>1511 PROSPERITY FARMS RD SUITE 100<br>LAKE PARK FL 33403 | <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <br>                                                                                | <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <br>                                                                                | <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <br>                                                                                | <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                      |                                                                   |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Date: <b>1/27/08 (561) 252-6470</b>                                                                                                                                                                                                                                  |                                                                   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                      |                                                                   |