

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004917

FILED
Jan 14, 2009
Secretary of State

Entity Name: GOLDENROD 2 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1820 NEW PALM WAY, #401
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1820 NEW PALM WAY, #401
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-2095870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, J. STEPHEN
1511 PROSPERITY FARMS ROAD
SUITE 100
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROWE, DAVID
Address: 1820 NEW PALM WAY, #401
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD () Delete
Name: ROWE, MAY
Address: 1820 NEW PALM WAY, #401
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID ROWE

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date