2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010373

FILED May 01, 2009 Secretary of State

Entity Name: GOLDCREST CONDOMINIUM ASSOCIATION, INC.

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

651 NW 42 CT. 651 NW 42 CT.

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

900 W 49 STREET, STE 220 HIALEAH, FL 33012

FEI Number: 26-3178657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SIMON, STEVE DELATORRE, CLEMENTE J

651 NW 42 CT. 900 W 49 ST POMPANO BEACH, FL 33064 US STE 220

HIALEAH, FL 33012 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: CLEMENTE J. DELATORRE

05/01/2009 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT () Delete (X) Change () Addition

SIMON, STEVE SANCHEZ, RENE Name: Name: 651 NW 42 CT. Address: 651 NW 42 CT. Address:

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: DVS Title: () Delete () Change () Addition

Name: CHIRLA, IONEL Name: Address: 651 NW 42 CT. Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

Title: () Delete Title: () Change () Addition

CHIRLA, DORINA Name: Name: Address: 651 NW 42 CT. Address: City-St-Zip: POMPANO BEACH, FL 33064 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: RENE SANCHEZ DPT 05/01/2009