2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07732

FILED Jun 03, 2009 Secretary of State

Entity Name: GOLDEN HILLS PROPERTY OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 4421 N.W. BLITCHTEN RD OCALA, FL 344824056 US **Current Mailing Address: New Mailing Address:** PMB 229 4421 N.W. BLITCHTEN RD OCALA, FL 344824056 US FEI Number: 59-2533766 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: TOBIN, HENRY 4680 NW 75 AVE US OCALA, FL 34482 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WIESKAMP, LORRAINE D Name: Name: Address: 5599 NW 80TH AVE RD Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: () Delete Title: (X) Change () Addition REESE, BRENDA Name: Name: DAUGHTERTY, SHADD Address: 5355 NW 98TH CT Address: 4533 NW 78TH AVENUE City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482 Title: () Delete Title: (X) Change () Addition TOBIN, HENRY Name: TOBIN, HENRY Name: P.O. BOX 1346 Address: Address: P.O. BOX 1346 City-St-Zip: OCALA, FL 344781346 City-St-Zip: OCALA, FL 344781346 Title: () Delete Title: () Change () Addition Name: NEARING, CAROL Name: 5825 NW 75TH AVE Address: Address: City-St-Zip: OCALA, FL 34482 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: LORRAINE WIESKAMP SEC 06/03/2009