2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07732

FILED Apr 14, 2010 Secretary of State

Entity Name: GOLDEN HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New 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 ()

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

TOBIN, HENRY 4680 NW 75 AVE OCALA, FL 34482 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: WILSON, RONALD Address: 4497 NW 78TH AVENUE City-St-Zip: OCALA, FL 34482

Title: MR

Name: MAIELLARO, RONALD Address: 5400 NW 78TH COURT City-St-Zip: OCALA, FL 34482

Title: MRS

 Name:
 MAIELLARO, ELAINE

 Address:
 5400 NW 78TH COURT

 City-St-Zip:
 OCALA, FL 34482

Title: MR

Name: TOBIN, HENRY

Address: 4680 NW 75TH AVENUE City-St-Zip: OCALA, FL 34482

I hereby 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 all other like empowered.

SIGNATURE: HENRY TOBIN MR. 04/14/2010