

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007396

FILED  
Oct 08, 2009  
Secretary of State

**Entity Name:** GOLDEN OAK ESTATES NON-RESIDENTIAL ASSOCIATION, INC.

**Current Principal Place of Business:**

1375 BUENA VISTA DR.  
LAKE BUENA VISTA, FL 32830

**New Principal Place of Business:**

1375 BUENA VISTA DR.  
LAKE BUENA VISTA, FL 32830 10

**Current Mailing Address:**

1375 BUENA VISTA DR.  
LAKE BUENA VISTA, FL 32830

**New Mailing Address:**

1375 BUENA VISTA DR.  
LAKE BUENA VISTA, FL 32830 10

**FEI Number:** **FEI Number Applied For (X)** **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:**

SMITH, JEFFREY H.  
1375 BUENA VISTA DR.  
LAKE BUENA VISTA, FL 32830 US

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

SMITH, JEFFREY H.  
1375 BUENA VISTA DR.  
LAKE BUENA VISTA, FL 32830 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: JEFFREY H. SMITH

10/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KELLY, MATTHEW E.  
Address: 700 CELEBRATION AVE.  
City-St-Zip: CELEBRATION, FL 34747

Title: DVP ( ) Delete  
Name: PIERCE, PAGE P.  
Address: 700 CELEBRATION AVE.  
City-St-Zip: CELEBRATION, FL 34747

Title: DS ( ) Delete  
Name: MYERS, BROOKE  
Address: 700 CELEBRATION AVE.  
City-St-Zip: CELEBRATION, FL 34747

Title: DT ( ) Delete  
Name: JOHNSON, TIMOTHY  
Address: 610 SYCAMORE ST.  
City-St-Zip: CELEBRATION, FL 34747

Title: D ( ) Delete  
Name: WEISS, RANDOLPH  
Address: 1165 LESLIE STREET  
City-St-Zip: TORONTO CANADA M3C 2K8,

Title: D ( ) Delete  
Name: COHEN, SARAH  
Address: 1165 LESLIE STREET  
City-St-Zip: TORONTO CANADA M3C 2K8,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KELLY, MATTHEW E.  
Address: 215 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: DVP (X) Change ( ) Addition  
Name: PIERCE, PAGE P.  
Address: 215 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: DS (X) Change ( ) Addition  
Name: PASCHEL, CHRISTIE D  
Address: 215 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: DT (X) Change ( ) Addition  
Name: HULME, DAVID  
Address: 215 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change ( ) Addition  
Name: VANDERJAGT, LAUREL  
Address: 1165 LESLIE STREET  
City-St-Zip: TORONTO, CA M3C 2K8

Title: D (X) Change ( ) Addition  
Name: COHEN, SARAH  
Address: 1165 LESLIE STREET  
City-St-Zip: TORONTO, CA M3C 2K8

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: MATTHEW E. KELLY

DP

10/08/2009

Electronic Signature of Signing Officer or Director

Date