

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005888

FILED
Jan 05, 2010
Secretary of State

Entity Name: GOLDEN OAK PHASE I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830 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
Name: KELLY, MATTHEW E
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: VTD
Name: PIERCE, PAGE P
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: SD
Name: PASCHEL, CHRISTIE D
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747

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: MATTHEW E. KELLY

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date