2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10754

Apr 25, 2009 Secretary of State

Entity Name: GOLDEN ISLES TOWERS CONDOMINIUM ASSOCIATION, INC.

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

102-126 GOLDEN ISLES DR OFFICE 126 GOLDEN ISLES DR HALLANDALE, FL 33009

New Mailing Address: Current Mailing Address:

SUNRAE MGMNT **6915 TAFT ST** HOLLYWOOD, FL 33024

FEI Number: 59-1196954 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:

SUNRAE PROPERTY MANAGEMENT **6915 TAFT ST** HOLLYWOOD, FL 33024 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete PAPPALARDO, JOSEPH SIMMONS, CARLOS Name: Name: 126 GOLDEN ISLES DR #63A Address: 120 GOLDEN ISLES DR #52B Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

HALLANDALE, FL 33009 (X) Change () Addition Title: Title: () Delete

GIDUCK, JOHN Name: ARCAND, LOUIS Name:

Address: 120 GOLDEN ISLES DRIVE 32B Address: 120 GOLDEN ISLES DRIVE #51B City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: (X) Change () Addition DIZOGLIO, ALFRED JAEN, ENEIDA Name: Name:

120 GOLDEN ISLES DRIVE 43B 126 GOLDEN ISLES DRIVE #22A Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

(X) Change () Addition Title: () Delete Title: KENNEDY, RALPH Name: Name: TYNDLE, JANICE 120 GOLDEN ISLES DR #54B 126 GOLDEN ISLES DR #54A Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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

SIMMONS, CARLOS CARLINO, JOYCE Name: Name:

120 GOLDEN ISLES DRIVE 52-B 126 GOLDEN ISLES DRIVE #41A Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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: CARLOS SIMMONS Ρ 04/25/2009