2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10754

FILED Apr 21, 2010 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 10081 PINES BLVD OFFICE 126 GOLDEN ISLES DR SUITE # E-1

HALLANDALE, FL 33009 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

SUNRAE MGMNT 10081 PINES BLVD

6915 TAFT ST SUITE # E-1

HOLLYWOOD, FL 33024 PEMBROKE PINES, 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 ELITE MANAGEMENT ASSOCIATES INC.

6915 TAFT ST 10081 PINES BLVD. HOLLYWOOD, FL 33024 US SUITE # E-1

PEMBROKE PINES, 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: GLORIA DONNELLI 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIMMONS, CARLOS

Address: 10081 PINES BLVD SUITE # E-1 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D

Name: MCCANN, WILLIAM

Address: 10081 PINES BLVD SUITE # E-1 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T

Name: JAEN, ENEIDA

Address: 10081 PINES BLVD SUITE # E-1 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: [

Name: TYNDLE, JANICE

Address: 10081 PINES BLVD. SUITE#E-1 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S

 Name:
 CARLINO, JOYCE

 Address:
 10081 PINES BLVD. # E-1

 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

Title:

Name: PANCZA, ROBERT

Address: 10081 PINES BLVD SUITE# E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: CARLOS SIMMONS PRES 04/21/2010