2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10754

Apr 23, 2012 Secretary of State

Entity Name: GOLDEN ISLES TOWERS CONDOMINIUM ASSOCIATION, INC.

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

10081 PINES BLVD C/O PHOENIX MANAGEMENT SERVICES SUITE # E-1

4800 N STATE ROAD 7 #105 PEMBROKE PINES, FL 33024 LAUDERDALE LAKES, FL 33319

New Mailing Address: **Current Mailing Address:**

10081 PINES BLVD C/O PHOENIX MANAGEMENT SERVICES

4800 N STATE ROAD 7 #105 SUITE # E-1 PEMBROKE PINES, FL 33024 LAUDERDALE LAKES, FL 33319

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:

ELITE MANAGEMENT ASSOCIATES INC. PHOENIX MANAGEMENT SERVICES

10081 PINES BLVD. 4800 N STATE ROAD 7

SUITE # E-1 #105

PEMBROKE PINES, FL 33024 US LAUDERDALE LAKES, FL 33319 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: ADAM GOLDBERG 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LACOMBE, RICHARD Name: Address: 4800 N STATE ROAD 7 #105 City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title:

Name: CZARNECKI, BELLA Address: 4800 N STATE ROAD 7 #105 City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: TD

JAEN, ENEIDA Name:

4800 N STATE ROAD 7 #105 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: SD

PASTIU, CALIN Name:

4800 N STATE ROAD 7 #105 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title:

VERREAULT, JACQUES Name: 4800 N STATE ROAD 7 #105 Address: LAUDERDALE LAKES, FL 33319 US City-St-Zip:

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: RICHARD LACOMBE Ρ 04/23/2012