

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10906

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOLDEN EAGLE HOMES ASSOCIATION, INC.

Current Principal Place of Business:

3044 GOLDEN EAGLE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3044 GOLDEN EAGLE DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3131135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WASHINGTON
3044 GOLDEN EAGLE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MENDEZ, MICHAEL
3044 GOLDEN EAGLE DRIVE
TALLAHASSEE, FL 32312 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: MICHAEL MENDEZ

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, ANDREW
Address: 9194 SHOAL CREEK DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: SANCHEZ, WASHINGTON
Address: 2229 GATES DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: TORGESEN, KAREN
Address: 2139 GOLDEN EAGLE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: MCANALLY, ROBERT
Address: 9170 EAGLES RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: MENDEZ, MICHAEL
Address: 8901 WINGED FOOT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: SCHMIDT, FRED
Address: 9152 EAGLES RIDGE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MENDEZ, MICHAEL
Address: 8901 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: NORDHIELM, CARL
Address: 8885 CALEDONIAN COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHMIDT, FRED
Address: 9152 EAGLES RIDGE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: ADDISON, CLIFTON
Address: 9162 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: MICHAEL MENDEZ

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date