2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10906

FILED Feb 17, 2010 Secretary of State

Entity Name: GOLDEN EAGLE HOMES ASSOCIATION, INC.

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

3044 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

3044 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312

FEI Number: 59-3131135 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:

MENDEZ, MICHAEL 3044 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312

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:

NAVARRO, ANDREW Name: Address: 9194 SHOAL CREEK DR City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: MENDEZ, MICHAEL Address: 8901 WINGED FOOT DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title:

NORDHIELM, CARL Name: 8885 CALEDONIAN COURT Address: City-St-Zip: TALLAHASSEE, FL 32312

Title: VΡ

Name: MCANALLY, ROBERT Address: 9170 EAGLES RIDGE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title:

CUMMINGS, ESTHER Name: 3412 OSPREY RIDGE COURT Address: TALLAHASSEE, FL 32312 City-St-Zip:

Title:

LIVINGSTON. DIANE Name:

Address: 3418 OSPREY RIDGE COURT TALLAHASSEE, FL 32312 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.

Ρ SIGNATURE: ANDREW NAVARRO 02/17/2010