2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10906

FILED Mar 21, 2011 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 US

Current Mailing Address: New Mailing Address:

3044 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312 US

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 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:

Title: F

Name: MENDEZ, MIKE

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

Title: T

Name: GRIFFIN, KAREN
Address: 3059 ST. ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: NAVARRO, ANDY

Address: 9591 DEER VALLEY DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: VP

 Name:
 SPAULDING, LARRY

 Address:
 2256 COBB DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

City-St-Zip. TALLAHASSEL, I L S

Title:

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

Title:

Name: MC ANALLY, BOB

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

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: MIKE MENDEZ RA 03/21/2011