2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13182

FILED Apr 29, 2009 Secretary of State

Entity Name: GOLDEN ISLES PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O PATRICK WILLIAMS 501 GOLDEN ISLES DRIVE 501 GOLDEN ISLES DR 201F 201F HALLANDALE, FL 33009 HALLANDALE, FL 33009 US **Current Mailing Address: New Mailing Address:** C/O PATRICK WILLIAMS 501 GOLDEN ISLES DRIVE 501 GOLDEN ISLES DR 201F 201F HALLANDALE, FL 33009 HALLANDALE, FL 33009 US FEI Number: 59-2661804 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: WILLIAM, PATRICK 1985 SO OCEAN DRIVE APT 16Q HALLANDALE, FL 33009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, PATRICK Name: Name: Address: 1985 SO OCEAN DRIVE APT 16 Q Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HOPETON, ANDERSON Name: Address: 2721 SW 133RD AVE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

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: PATRICK WILLIAMS PD 04/29/2009