

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15385

FILED
Jan 04, 2007
Secretary of State

Entity Name: GOLDENROD PLAZA OFFICE CONDOMINIUM, INC.

Current Principal Place of Business:

59 INTERLAKEN RD.
ORLANDO, FL 32804 US

New Principal Place of Business:

4063 N. GOLDENROD ROAD
WINTER PARK, FL 32792 US

Current Mailing Address:

59 INTERLAKEN RD.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 58-2007236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLASEK, JOHN C JR.
1015 MAITLAND CENTER COMMONS, STE. 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: POLASEK, JOHN C
Address: 59 INTERLAKEN RD.
City-St-Zip: ORLANDO, FL 32804 US

Title: VST () Delete
Name: POLASEK, ANN E
Address: 59 INTERLAKEN RD.
City-St-Zip: ORLANDO, FL 32804 US

Title: D () Delete
Name: MANN, DAVID J
Address: 4063 GOLDENROD BLVD., #6
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. POLASEK

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date