

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15385

FILED
Mar 10, 2010
Secretary of State

Entity Name: GOLDENROD PLAZA OFFICE CONDOMINIUM, INC.

Current Principal Place of Business:

4063 N. GOLDENROD ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

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.
620 N WYMORE RD
STE 210
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
Name: POLASEK, JOHN C
Address: 59 INTERLAKEN RD.
City-St-Zip: ORLANDO, FL 32804 US

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

Title: D
Name: POLASEK, JOHN C JR
Address: 620 N WYMORE RD STE 210
City-St-Zip: MAITLAND, FL 32751

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: JOHN C POLASEK

PSD

03/10/2010

Electronic Signature of Signing Officer or Director

Date