

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15694

FILED
Jan 26, 2009
Secretary of State

Entity Name: GOLDEN PONDS OF FORT PIERCE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1800 GOLDEN PONDS DR
FT PIERCE, FL 34945 US

New Principal Place of Business:

1800 GOLDEN PONDS DR
FORT PIERCE, FL 34945 US

Current Mailing Address:

1800 GOLDEN POND DR
FT PIERCE, FL 34945 US

New Mailing Address:

1800 GOLDEN POND DR
FORT PIERCE, FL 34945 US

FEI Number: 59-2807559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARCOP, DELLA M
1697 GOOLDEN POND DR
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

DEARCOP, DELLA M
1697 GOLDEN POND DR
FORT PIERCE, FL 34945 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: DELLA M DEARCOP

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIOTT, BRUCE L
Address: 1672 WALDEN POND DR
City-St-Zip: FORT PIERCE, FL 34945

Title: V () Delete
Name: PAYNE, JOAN
Address: 10105 GAS LIGHT CT
City-St-Zip: FORT PIERCE, FL 34945

Title: TD () Delete
Name: DEARCOP, DELLA M
Address: 1697 GOLDEN POND DR
City-St-Zip: FORT PIERCE, FL 34945

Title: ATD () Delete
Name: LEVAN, KATHRYN
Address: 1705 GOLDEN POND DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: VP () Delete
Name: ADAMS, MOLLIE
Address: 1848 STONYBROOK DR.
City-St-Zip: FORT PIERCE, FL 34945

Title: SD () Delete
Name: MCCALLISTER, BARBARA
Address: 10108 MILL CREEK LN
City-St-Zip: FORT PIERCE, FL 34945

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:

Title: ATD (X) Change () Addition
Name: LE BLANC, GARY
Address: 10104 GAS LIGHT CT
City-St-Zip: FORT PIERCE, FL 34945

Title: VP (X) Change () Addition
Name: PLANTE, KAREN
Address: 1721 BAR HARBOR DRIVE
City-St-Zip: FORT PIERCE, FL 34945

Title: () Change () Addition
Name:
Address:
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: DELLA M DEARCOP

TD

01/26/2009

Electronic Signature of Signing Officer or Director

Date