

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20477

FILED
Jan 06, 2012
Secretary of State

Entity Name: GOLDEN LAKES OF HILLSBOROUGH COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

610 A FALCONCREST E
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3 FALCON CREST EAST
PLANT CITY, FL 33565

New Mailing Address:

392 HUMMINGBIRD PL.
PLANT CITY, FL 33565

FEI Number: 59-2804692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, PHILLIP L
3 FALCON CREST EAST
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

THOMPSON, BERNELL W
392 HUMMINGBIRD PL.
PLANT CITY, FL 33565 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: BERNELL W. THOMPSON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, BERNELL W
Address: 392 HUMMINGBIRD PL.
City-St-Zip: PLANT CITY, FL 33565

Title: VPD
Name: MARONN, RONALD D
Address: 476 MORNING DOVE
City-St-Zip: PLANT CITY, FL 33565

Title: SECY
Name: ANNEN, BARBARA
Address: 331 FALCON CREST EAST
City-St-Zip: PLANT CITY, FL 33565

Title: TRES
Name: WYANT, LAURIE
Address: 448 HERON HOLLOW
City-St-Zip: PLANT CITY, FL 33565

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: BERNELL W. THOMPSON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date