

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20517

FILED
Feb 19, 2009
Secretary of State

Entity Name: GOLDEN CREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

800 MAIN ST
LOT 438
DUNEDIN, FL 34698 US

New Principal Place of Business:

800 MAIN ST
LOT 335
DUNEDIN, FL 34698 US

Current Mailing Address:

800 MAIN ST
LOT 438
DUNEDIN, FL 34698 US

New Mailing Address:

800 MAIN ST
LOT 339
DUNEDIN, FL 34698 US

FEI Number: 59-2805651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLERER, ROBERT L
800 MAIN ST
#335
DUNEDIN, FL 34698 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: P () Delete
Name: HELLERER, ROBERT
Address: 800 MAIN ST #335
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: ALDROW, CAROL
Address: 800 MAIN ST LOT 339
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: O'CONNOR, KEN
Address: 800 MAIN ST #343
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: FORT, ROBERT
Address: 800 MAIN ST #438
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: MCNABB, KENNETH
Address: 800 MAIN ST #359
City-St-Zip: DUNEDIN, FL 34698

Title: SVP () Delete
Name: DISALVO, EMILE
Address: 800 MAIN ST #473
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ALDROW, CAROL
Address: 800 MAIN ST LOT 339
City-St-Zip: DUNEDIN, FL 34698

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

Title: D (X) Change () Addition
Name: MACARTHUR, GARY
Address: 800 MAIN ST #420
City-St-Zip: DUNEDIN, FL 34698

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 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: CAROL ALDROW

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date