

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2008
Secretary of State**

DOCUMENT# N49280

Entity Name: GOLDEN ACRES RO ASSOCIATION, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3129341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: PD () Delete
Name: PERRY, PATRICIA
Address: 1040 MAIN STREET #11
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: HEARNS, MELVIN D
Address: 1040 MAIN ST, #18
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: KINZIE, RICHARD
Address: 1040 MAIN ST., #226
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: COLLETT, DOUGLAS
Address: 1040 MAIN STREET, #109
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: LACROIX, RAYMOND
Address: 1040 MAIN STREET #166
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: ECKLAND, RICHARD
Address: 1040 MAIN ST #168
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: COLLETT, DOUGLAS D
Address: 1040 MAIN ST, #109
City-St-Zip: DUNEDIN, FL 34698

Title: SD (X) Change () Addition
Name: LACROIX, RAYMOND
Address: 1040 MAIN ST., #166
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: FITZPATRICK, JUDITH
Address: 1040 MAIN STREET, #87
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: LAMOUREUX, RAYMOND
Address: 1040 MAIN STREET #9
City-St-Zip: DUNEDIN, FL 34698

Title: VD (X) Change () Addition
Name: ECKLAND, ROBERT
Address: 1040 MAIN ST #168
City-St-Zip: DUNEDIN, FL 34698

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: PATRICIA PERRY

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date