

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49280

FILED
Feb 19, 2009
Secretary of State

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: COLLETT, DOUGLAS D
Address: 1040 MAIN ST, #109
City-St-Zip: DUNEDIN, FL 34698

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICKLE, ROBERT
Address: 1040 MAIN STREET #29
City-St-Zip: DUNEDIN, FL 34698

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

Title: VP (X) Change () Addition
Name: TASIOR, RON
Address: 1040 MAIN ST #42
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: RAYMOND LAMOUREUX

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date