2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000921

Entity Name: GOLDEN TRIANGLE RO ASSOCIATION, INC.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2291 EAST BAY DR. 2291 E. BAY DR. LOT #119 LOT 119

LARGO, FL 33771 LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

2291 E. BAY DR. 12110 SEMINOLE BLVD LARGO, FL 33778 LOT #119

LARGO, FL 33771 US

FEI Number: 59-3158830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMONTE, JONATHON J ESQ. 12110 SEMINOLE BLVD. LARGO, FL 33778

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CORLISS, DAVID CORLISS, DAVID PRES. Name: Name: 2291 EAST BAY DR., LOT 110 Address: 2291 E. BAY DR. / LOT #110 Address:

City-St-Zip: LARGO, FL 33771 US City-St-Zip: LARGO, FL 33771 US

Title: () Delete Title: (X) Change () Addition FELTEN, ROBERT Name: FELTEN, ROBERT V. PRES Name: Address: 2291 EAST BAY DR., LOT115 Address: 2291 E. BAY DR. / LOT #115 City-St-Zip: LARGO, FL 33771 US City-St-Zip: LARGO, FL 33771 US

Title: STD () Delete Title: (X) Change () Addition MATTINGLY, WILLIE MATTINGLY, WILLIE TREAS. Name: Name: 2291 E. BAY DR. / LOT #119 2291 EAST BAY DR., LOT 119 Address: Address: LARGO, FL 33771 US City-St-Zip: LARGO, FL 33771 US

City-St-Zip:

Title: () Delete Title: (X) Change () Addition KINGSLEY, FERN Name: Name: KINGSLEY, FERN DIR. Address: 2291 E. BAY DR. / LOT #111

2291 EAST BAY DR., LOT 111 Address: City-St-Zip: LARGO, FL 33771 US City-St-Zip: LARGO, FL 33771 US

Title: () Delete Title: (X) Change () Addition ARCORACI, DIANE ARCORACI, DIANE DIR. Name: Name:

2291 EAST BAY DR., LOT 120 2291 E. BAY DR. / LOT #120 Address: Address: City-St-Zip: LARGO, FL 33771 US City-St-Zip: LARGO, FL 33771 US

Title: () Delete Title: (X) Change () Addition NEWPOWER, HENRY DIR. NEWPOWER, HENRY Name: Name: Address: 2291 EAST BAY DR., LOT 109 Address: 2291 E. BAY DR. / LOT #109 LARGO, FL 33771 US City-St-Zip: LARGO, FL 33771 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIE MATTINGLY SEC. 03/27/2007