

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000921

FILED
Feb 22, 2009
Secretary of State

Entity Name: GOLDEN TRIANGLE RO ASSOCIATION, INC.

Current Principal Place of Business:

2291 E. BAY DR.
LOT #119
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2291 E. BAY DR.
LOT #119
LARGO, FL 33771 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAMONTE, JONATHON J ESQ.
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: CORLISS, DAVID PRES.
Address: 2291 E. BAY DR. / LOT #110
City-St-Zip: LARGO, FL 33771 US

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

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

Title: D () Delete
Name: KINGSLEY, FERN DIR.
Address: 2291 E. BAY DR. / LOT #111
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: ARCORACI, DIANE DIR.
Address: 2291 E. BAY DR. / LOT #120
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: LOSINSKI, BARBARA DIR.
Address: 2291 E. BAY DR. / LOT #103
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TRACY, WANDA V. PRES
Address: 2291 E. BAY DR. / LOT #126
City-St-Zip: LARGO, FL 33771 US

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: () 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: WILLIE MATTINGLY

Electronic Signature of Signing Officer or Director

SEC.

02/22/2009

Date