2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000921

FILED Feb 21, 2010 Secretary of State

Entity Name: GOLDEN TRIANGLE RO ASSOCIATION, INC.

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

2291 E. BAY DR. LOT #119

LARGO, FL 33771 US

New Mailing Address: Current Mailing Address:

2291 E. BAY DR. LOT #119

LARGO, FL 33771 US

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

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:

CORLISS, DAVID PRES. Name: Address: 2291 E. BAY DR. / LOT #110 City-St-Zip: LARGO, FL 33771 US

Title:

Name: TRACY, WANDA V. PRES Address: 2291 E. BAY DR. / LOT #126 City-St-Zip: LARGO, FL 33771 US

Title:

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

Title:

Name: KINGSLEY, FERN DIR. Address: 2291 E. BAY DR. / LOT #111

City-St-Zip: LARGO, FL 33771 US

Title:

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

Title:

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIE MATTINGLY SEC 02/21/2010