2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000063

FILED Apr 16, 2010 Secretary of State

Entity Name: GOLDEN PARK HOMEOWNERS ASSOCIATION, INC.

US

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

2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PKY D4, BOX 303 TALLAHASSEE, FL 32318 US

FEI Number: 59-3164164 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:

ROJAS, KELLY 2935 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309 US

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: F

 Name:
 BOTEL, ROBERT J

 Address:
 2215 GENEVIEVE CT

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VP

 Name:
 DIMITROFF, MIKE

 Address:
 1414 GOLDEN PARK CT.

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: S

 Name:
 PAYNE, TEDDY

 Address:
 3579 LOMA FARM RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: T

Name: KIRBY, ALMA

Address: 2502 GOLDEN PARK LANE City-St-Zip: TALLAHASSEE, FL 32303

Title:

 Name:
 SCHEESE, CHRIS

 Address:
 2513 FRED SMITH ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32803

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: ROBERT BOTEL PD 04/16/2010