

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2007
Secretary of State

DOCUMENT# N96000005599

Entity Name: GOLDEN LANTERN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7950 PARK BOULEVARD
#141
PINELLAS PARK, FL 33781**New Principal Place of Business:**7950 PARK BOULEVARD
#122
PINELLAS PARK, FL 33781**Current Mailing Address:**7950 PARK BOULEVARD
#141
PINELLAS PARK, FL 33781**New Mailing Address:**7950 PARK BOULEVARD
#96
PINELLAS PARK, FL 33781**FEI Number:** 59-3428339**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHORT, CHRISTY L
7950 PARK BOULEVARD
##141
PINELLAS PARK, FL 33781 US**Name and Address of New Registered Agent:**TUCKER-SMITH, TAMMY
7950 PARK BOULEVARD
#96
PINELLAS PARK, FL 33781 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: TAMMY TUCKER-SMITH

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHERRY, LAURIE
Address: 7950 PARK BOULEVARD, #74
City-St-Zip: PINELLAS PARK, FL 33781

Title: S () Delete
Name: SHORT, CHRISTY
Address: 7950 PARK BOULEVARD, #141
City-St-Zip: PINELLAS PARK, FL 33781

Title: T () Delete
Name: SHORT, SANDRA
Address: 7950 PARK BOULEVARD, #141
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: GOINGS, DAVID
Address: 7950 PARK BOULEVARD, #175
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: WALLACE, ROSE
Address: 7950 PARK BOULEVARD, #21
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: MARAKOVIC, DJAMAH
Address: 7950 PARK BOULEVARD, #124
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, LATONIA S
Address: 7950 PARK BOULEVARD, #103
City-St-Zip: PINELLAS PARK, FL 33781

Title: S (X) Change () Addition
Name: TUCKER-SMITH, TAMMY
Address: 7950 PARK BOULEVARD, #96
City-St-Zip: PINELLAS PARK, FL 33781

Title: T (X) Change () Addition
Name: DARLINGTON, SHERA
Address: 7950 PARK BOULEVARD, #99
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Change () Addition
Name: ARCARIO, LINDA
Address: 7950 PARK BLVD. # 63
City-St-Zip: PINELLAS PARK, FL 33781

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: LATONIA S. ADAMS

PD

06/29/2007

Electronic Signature of Signing Officer or Director

Date