2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# N99000000815

Entity Name: GOLDEN HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5837 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5837 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3678452 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC.
5837 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652 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: PD ( ) Delete
Name: WILSON, CHRIS
Address: 11131 HIDDEN TREASURE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP ( ) Delete
Name: DUKE, LARRY
Address: 11331 HIDDEN TREASURE CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TS ( ) Delete
Name: CATALANO, JOE
Address: 15910 US HWY 19
City-St-Zip: HUDSON, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change ( ) Addition
Name: FERRANDINO, JOSEPH
Address: 11032 HIDDEN TREASURE CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD (X) Change ( ) Addition
Name: ROY, DIANE
Address: 11020 HIDDEN TREASURE CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CHRIS WILSON P 04/21/2009

Electronic Signature of Signing Officer or Director — Date