

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000002222 (6)

1. Corporation Name

GOLDEN LAKES REALTY, INC.

Principal Place of Business

112 PONCE DE LEON STREET
ROYAL PALM BEACH FL 33411

Mailing Address

112 PONCE DE LEON STREET
ROYAL PALM BEACH FL 33411

APPROVED
AND
FILED

95 APR 28 PM 1:22
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/07/1993
3a. Date of Last Report 03/22/1994

4. FEI Number 65-0381856
TALLAHASSEE, FLORIDA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 7776 ROCKFORD ROAD

2a. Mailing Address

26 7776 ROCKFORD ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BOYNTON BEACH, FL

City & State

28 BOYNTON BEACH, FL

Zip

24 33437

Country

25 Palm Beach

Zip

29 33437

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

ALEXANDER, KAREN L
5737 OKEECHOBEE BLVD.
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DITKOFF, BARNEY
STREET ADDRESS 112 PONCE DE LEON STREET
CITY - ST - ZIP ROYAL PALM BEACH FL 33411

TITLE D
NAME DITKOFF, SYLVIA
STREET ADDRESS 112 PONCE DE LEON STREET
CITY - ST - ZIP ROYAL PALM BEACH FL 33411

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DITKOFF, BARNEY ☒ Change ☐ Addition
12 NAME 7776 ROCKFORD ROAD
13 STREET ADDRESS BOYNTON BEACH, FL - 33437
14 CITY - ST - ZIP

21 TITLE DITKOFF, SYLVIA ☒ Change ☐ Addition
22 NAME 7776 ROCKFORD ROAD
23 STREET ADDRESS BOYNTON BEACH, FL - 33437
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Barney DITKOFF (BARNEY DITKOFF) 4/24/95 (407) 743-3434
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR