

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000000825

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: GOLDEN SANDS SOUTH FLORIDA REALTY, INC.

**Current Principal Place of Business:**

1881 NE 26TH STREET  
212 BOX D-11  
FORT LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

2269 NE 31ST ST.  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

FEI Number: 65-0473243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLAWAY, JOHN  
1881 NE 26TH STREET 212 BOX D-11  
FORT LAUDERDALE, FL 33305 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: P ( ) Delete  
Name: GALLOWAY, DONNA  
Address: 2269 NE 31ST STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP ( ) Delete  
Name: GALLOWAY, DONNA M  
Address: 2269 NE 31ST STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: BERNARD, MCCLUSKIE M  
Address: 2269 NE 31 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC ( ) Change (X) Addition  
Name: GALLOWAY, DONNA M  
Address: 2269 NE 31ST STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA GALLOWAY

P

07/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date