2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State

ANNUAL REPORT	
# D040000000	

05-05-2008 90238 035 ***150.00 DOCUMENT # P94000000825 1. Entity Name GOLDEN SANDS SOUTH FLORIDA REALTY, INC. 40096490 Principal Place of Business Mailing Address 3890 W COMMERCIAL BLVD 2269 NE 31ST ST. SUITE 220 A LIGHTHOUSE POINT, FL 33064 US FORT LAUDERDALE, FL 33319 3. Mailing Address SAM Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Applied For 4 EEL Number City & State 65-0473243 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired (OWA) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLOWAY, JOHN Street Address (P.O. Box Number is Not Acceptable) 1881 NE.26TH STREET: 212 BOX D-11 FORT LAUDERDALE, FL 33305 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITI F ☐ Delete GALLOWAY, DONNA NAME NAME STREET ADDRESS **2269 NE 31ST STREET** STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-S1-ZIP CITY-ST-ZIP SEC ☐ Delete THILE ☐ Change Addition TITLE GALLOWAY, DONNA M NAME NAME STREET AODRESS **2269 NE 31ST STREET** STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL. 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREE1 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment

SIGNATURE:

40096490

FLORIDA DEPARTMENT OF STATE Division of Corporations



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Document Number

P94000000825

Business Entity Name

GOLDEN SANDS SOUTH FLORIDA REALTY, INC.

FEI Number

650473243

FEI Number Status

Certificate of Status Desired No.

Election Campaign Financing Trust Fund Contribution No

Principal Place of Business

Address

4987 N UNIVERSITY DRIVE

Suite, Apt. #, etc.

SUITE 20 B

City, State

FORT LAUDERDALE, FL

Zip Code & Country 33351 US

Mailing Address

Address

2269 NF 31ST ST

City. State

LIGHTHOUSE POINT, FL

Zip Code & Country 33064 US

Name And Address of Registered Agent

Name (Last, First, Middle, Title) GALLOWAY, JOHN

Address

1881 NE 26TH STREET 212 BOX D-11

City, State

FORT LAUDERDALE, FL

Zip Code & Country

33305 US

Registered Agent Signature

JOHN GALLOWAY

Officer/Director Name And Address

Name And Address #1

Name (Last, First, Middle, Title) GALLOWAY, DONNA

Street Address

2269 NE 31ST STREET

City, State Zip Code & Country LIGHTHOUSE POINT, FL 33064

ATTACHMENT <u>40096490</u> P94000000825

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Name And Address #2

Title

SEC

Name (Last, First, Middle, Title) GALLOWAY, DONNA, M

Street Address

2269 NE 31ST STREET

City, State

LIGHTHOUSE POINT, FL

Zip Code & Country

33064

Title

Р

Officer/Director Signature DONNA GALLOWAY

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