2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011012

Entity Name: GOLDEN OAK DEVELOPMENT, LLC

Current Principal Place of Business:

1390 CELEBRATION BLVD FLOOR 3

CELEBRATION, FL 34747

Current Mailing Address:

500 S BUENA VISTA ST BURBANK, CA 91521 US

FEI Number: 27-0506308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2018

Secretary of State

CC1204212571

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

Name SOLOMON, AARON H Name JONES, CHRISTOPHER A Address 1170 CELEBRATION BLVD Address 1375 E BUENA VISTA DRIVE LAKE BUENA VISTA FL 32830 City-State-Zip: City-State-Zip: CELEBRATION FL 34747

Title **MANAGER** Title MANAGER

MCGOWAN, JOHN M Name Name BELZER, GREGORY

1390 CELEBRATION BLVD Address 500 SOUTH BUENA VISTA STREET Address

FLOOR 3 BURBANK CA 91521

City-State-Zip: City-State-Zip: CELEBRATION FL 34747

Title MANAGER

Title **MANAGER** Name HEADLEY, JONATHAN S Name

POTROCK, KENNETH M Address 500 SOUTH BUENA VISTA STREET 1390 CELEBRATION BLVD Address

City-State-Zip: BURBANK CA 91521 City-State-Zip: CELEBRATION FL 34747

Title **MANAGER** Title **MANAGER**

Name REED. MARSHA L Name SALAMA, MICHAEL

Address 500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET Address

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Continues on page 2

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/28/2018 SIGNATURE: MARSHA L REED **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MANAGER

Name PIERCE, PAGE P

Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747