


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H09878 1. Entity Name THE GOLD CLUB, INC.		
Principal Place of Business 255 SUNNY ISLES BLVD SUNNY ISLES BEACH, FL 33160 US		Mailing Address 1604 SE 2ND CT FORT LAUDERDALE, FL 33301 US
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address 255 SUNNY ISLES BLVD Suite, Apt. #, etc.	
City & State	City & State SUNNY ISLES BEACH, FL 33160	
Zip	Country	Zip

FILED

2007 NOV -7 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA



10222007 Chg-P CR2E034 (12/06)

4. FEI Number 59-2468820	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LESNICK, STEVEN 1604 SE 2ND CT FORT LAUDERDALE, FL 33301	7. Name and Address of New Registered Agent Name LOUIS J. TERMINELLO, ESQ. Street Address (P.O. Box Number is Not Acceptable) 2700 SW 37 AVENUE City MIAMI
	Zip Code FL 33133

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 Louis J. Terminello 11/2/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS LESNICK, STEVEN <input checked="" type="checkbox"/> Delete 225 SUNNY ISLES BLVD SUNNY ISLES BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PST MARJORIE TOBIN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 255 SUNNY ISLES BLVD SUNNY ISLES BEACH, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT TOBIN, MARJORIE <input type="checkbox"/> Delete 225 SUNNY ISLES BLVD SUNNY ISLES BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600112455986 11/20/07 01020-001 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered.

SIGNATURE: MARJORIE TOBIN 11/2/07 305 989-1866
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

Charter Number Only

11/6/07

Terminello & Terminello

2100 SW 37th AVE

Miami, FL 33133

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

THE GOLD CLUB, INC.

H09878

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report *Amended*
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028