

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021031

FILED
Mar 31, 2010
Secretary of State

Entity Name: GOLDHILL VILLA DELRAY INC.

Current Principal Place of Business:

10893 KING BAY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

3071 NE 43RD STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

10893 KING BAY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

3071 NE 43RD STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-0819076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, STANLEY
10893 KING BAY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LESNIAK, STANLEY
3071 NE 43RD STREET
FORT LAUDERDALE, FL 33308 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

03/31/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: LESNIAK, STANLEY
Address: 3071 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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 all other like empowered.

SIGNATURE: STANLEY LESNIAK

PS

03/31/2010

Electronic Signature of Signing Officer or Director

Date