

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758080

FILED  
Jan 15, 2004  
Secretary of State

**Entity Name:** GOLDEN STRAND OCEAN VILLA RESORT ASSOCIATION, INC.

**Current Principal Place of Business:**

17901 COLLINS AVE.  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17901 COLLINS AVE.  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 59-2505293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARS, GARY M  
150 W. FLAGLER STREET, 27TH FL.  
MIAMI, FL 33130 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: D ( ) Delete  
Name: SHENK, JOHN  
Address: PO BOX 40624  
City-St-Zip: NASHVILLE, TN 37204

Title: VP ( ) Delete  
Name: COUSON, JOHN  
Address: 13203 HERITAGE WOOD PL  
City-St-Zip: MIDLOTHIAN, VA 231124757

Title: P ( ) Delete  
Name: FELDMAN, JOSEPH  
Address: 32 W 260 83RD ST  
City-St-Zip: NAPERVILLE, IL

Title: T ( ) Delete  
Name: CUERRIER, MA  
Address: 35 RUD DI AVERGNE  
City-St-Zip: GATINEAU, QUEBEC,

Title: T ( ) Delete  
Name: LACROIX, YUAN  
Address: 527 DES NAUTES PLAINES  
City-St-Zip: HOLL, PQ J82 2H8

Title: D ( ) Delete  
Name: TESSIER, JEAN PAUL  
Address: 2140 CARNEGIE  
City-St-Zip: OTTAWA, ON K1G2V5

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN PAUL TESSIER

D

01/15/2004

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

\_\_\_\_\_  
Date