

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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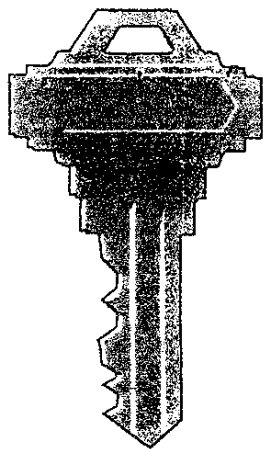
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 720770					
1. Entity Name GOLD KEY VILLAS WEST, INC.					
Principal Place of Business 2211 NW 81 TERRACE SUNRISE, FL 33322 US			Mailing Address 2211 NW 81 TERRACE SUNRISE, FL 33322 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1519976	
				Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				06082007 Chg-NP CR2E037 (12/06)	
-6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SCHRAGER, PATRICIA 8201 NW 23 STREET SUNRISE, FL 33322				Name <u>SMOLLER, VIRGINIA R.</u>	
				Street Address (P.O. Box Number is Not Acceptable) <u>2240 NW 81 Terrace</u>	
				City <u>Sunrise</u> FL Zip Code <u>33322</u>	
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 <u>Virginia R. Smoller, President</u> DATE <u>7-2-07</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE	S	☐ Delete	TITLE	<u>Rules W/Live By</u>	☒ Change ☐ Addition
NAME	GREEN, LEROY		NAME	<u>GREEN LEROY</u>	
STREET ADDRESS	8235 NW 24 STREET		STREET ADDRESS	<u>8235 NW 24 STREET</u>	
CITY-ST-ZIP	SUNRISE, FL 33322		CITY-ST-ZIP	<u>SUNRISE FL 33322</u>	
TITLE	PD <u>TREASURER</u>	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ROSINO, ROBERT		NAME	<u>000107467410</u>	
STREET ADDRESS	2530 NW 81 TERR		STREET ADDRESS	<u>08/07/07--01059--001 **70.00</u>	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33322		CITY-ST-ZIP		
TITLE	VD	☐ Delete	TITLE	<u>PRESIDENT</u>	☒ Change ☐ Addition
NAME	SMOLLER, VIRGINIA		NAME	<u>VIRGINIA R SMOLLER</u>	
STREET ADDRESS	2240 NW 81 TERRACE		STREET ADDRESS	<u>2240 NW 81 Terrace</u>	
CITY-ST-ZIP	SUNRISE, FL 33322		CITY-ST-ZIP	<u>SUNRISE FL 33322</u>	
TITLE	PD	☒ Delete	TITLE	<u>VICE President</u>	☐ Change ☒ Addition
NAME	SCHRAGER, PATRICIA		NAME	<u>MARY ALVAREZ</u>	
STREET ADDRESS	8201 NW 23 STREET		STREET ADDRESS	<u>8201 NW 25 ST</u>	
CITY-ST-ZIP	SUNRISE, FL 33322		CITY-ST-ZIP	<u>SUNRISE, FL 33322</u>	
TITLE		☐ Delete	TITLE	<u>Secy.</u>	☐ Change ☒ Addition
NAME			NAME	<u>PHILIP SOUTHARD</u>	
STREET ADDRESS			STREET ADDRESS	<u>8240 NW 24 ST</u>	
CITY-ST-ZIP			CITY-ST-ZIP	<u>SUNRISE FL 33322</u>	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 617, 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: <u>Virginia R Smoller, President</u> <u>Virginia R Smoller</u> 7-2-07 954-741-7477 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <u>7-2-07</u> Daytime Phone #					

Passer



Gold Key Villas West

2211 NW 81 Terrace • Sunrise, Florida 33322

July 31, 2007

To: Florida Dept. of State:

Our new board consists of these members:

Virginia R. Smoller	President	Phone: 954-741-7477
2240 NW 81st Terrace, Sunrise, FL 33322		
Mary Alvarez	Vice-President	
8201 NW 25th Street, Sunrise, FL 33322		
Philip Southard	Secretary	
8240 NW 24th Street, Sunrise, FL 33322		
Robert Rosino	Treasurer	
2530 NW 81st Terrace, Sunrise, FL 33322		
Leroy Green	Rules We Live By Chairman	
8235 NW 24th Street, Sunrise, FL 33322		
Michael Mueller	Architectural Chairman	
2232 NW 82nd Avenue, Sunrise, FL 33322		

Thank you very much for attending to these changes.

Virginia R. Smoller, Pres.

Virginia R. Smoller