

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720770

FILED
Apr 07, 2009
Secretary of State

Entity Name: GOLD KEY VILLAS WEST, INC.

Current Principal Place of Business:

2211 NW 81 TERRACE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2211 NW 81 TERRACE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 59-1519976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARD, PHILIP
8240 NW 24TH ST
FORT LAUDERDALE, FL 33322 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: RWLC () Delete
Name: GREEN, LEROY
Address: 8235 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322

Title: T () Delete
Name: ROSINO, ROBERT
Address: 2530 NW 81 TERR
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: V () Delete
Name: ALVAREZ, MARY
Address: 8201 NW 23 STREET
City-St-Zip: SUNRISE, FL 33322

Title: P () Delete
Name: SOUTHARD, PHILIP
Address: 8240 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322

Title: AC (X) Delete
Name: MUELLER, MICHAEL
Address: 2232 NW 82 AVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GREEN, LEROY
Address: 8235 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322

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 exemption stated 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 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: PHILIP SOUTHARD

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date