2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720770

FILED Apr 18, 2011 Secretary of State

Entity Name: GOLD KEY VILLAS WEST, INC.

Current Principal Place of Business: New Principal Place of Business:

2211 NW 81 TERRACE SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

2211 NW 81 TERRACE SUNRISE, FL 33322 US

FEI Number: 59-1519976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUTHARD, PHILIP ALVAREZ, MARY 8240 NW 24TH ST 8240 NW 24TH ST

FORT LAUDERDALE, FL 33322 US FORT LAUDERDALE, FL 33322 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: MARY ALVAREZ 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: GREEN, LEROY
Address: 8235 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322

Title:

Name: ROSINO, ROBERT Address: 2530 NW 81 TERR

City-St-Zip: FORT LAUDERDALE, FL 33322

Title: F

 Name:
 ALVAREZ, MARY

 Address:
 8201 NW 23 STREET

 City-St-Zip:
 SUNRISE, FL 33322

Title:

 Name:
 PANKIEWICZ, MARY

 Address:
 8150 NW 25TH PL

 City-St-Zip:
 SUNRISE, F 33322

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ALVARZ P 04/18/2011