2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758080

FILED Jan 28, 2010 Secretary of State

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

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

17901 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17901 COLLINS AVE

SUNNY ISLES BEACH, FL 33160

FEI Number: 59-2505293 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:

MARS, GARY M 150 W. FLAGLER STREET, 27TH FL. MIAMI, FL 33130 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 Date

OFFICERS AND DIRECTORS:

Name: SHENK, JOHN
Address: 523 BISMARK DR.
City-St-Zip: NASHVILLE, TN 37210

Title: VP

Name: ARCHAMBAULT, CLAUDE

Address: 6740 RENOIR

City-St-Zip: AUTEUIL, CANADA, PQ H7H1A5

Title: P

 Name:
 FELDMAN, JOSEPH

 Address:
 32 W 260 83RD ST

 City-St-Zip:
 NAPERVILLE, IL 60564

Title:

Name: CUERRIER, MARC
Address: 33 RUD DI AVERGNE
City-St-Zip: GATINEAU, QUEBEC, PQ

Title:

Name: LACROIX, YVAN

Address: 527 DES NAUTES PLAINES

City-St-Zip: HOLL, PQ J82 2H8

Title: [

Name: GETSCHOW, DIANE
Address: 339 KENILWORTH AVE.
City-St-Zip: KENILWORTH, IL 60043

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: JOSEPH FELDMAN P 01/28/2010