

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2007
Secretary of State

DOCUMENT# N04623

Entity Name: GOLD COAST TRAVEL INDUSTRY ASSOCIATES, INC.**Current Principal Place of Business:**2625 MANGO CREEK LANE
BOYNTON BEACH, FL 33436 US**New Principal Place of Business:**2671 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US**Current Mailing Address:**2625 MANGO CREEK LANE
BOYNTON BEACH, FL 33436 US**New Mailing Address:**2671 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US**FEI Number:** 59-2510469**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KARM, ANITA TREASUR
2625 MANGO CREEK LANE
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**CHAPMAN, JOANNE TREASUR
2671 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: JOANNE CHAPMAN

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGEL, WALLY PRES
Address: 5010 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

Title: VD () Delete
Name: BROWN, JACK
Address: 2185 COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD () Delete
Name: MENAHEM, NOEMIE
Address: 21218 ST ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: KARM, ANITA
Address: 2625 MANGO CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: TANNEBAUM, GWENN
Address: 3761 W VALLEY GREEN DR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: CRUTCHFIELD, AMY
Address: 16503 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, JACK PRES
Address: 2671 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: KARM, ANITA
Address: 2625 MANGO CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Change () Addition
Name: MELORO, ANTHONY
Address: 8712 MAHOGANY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: TD (X) Change () Addition
Name: CHAPMAN, JOANNE
Address: 2671 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: GOLDSTEIN, NONA
Address: 1650 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: NIX, TERESA
Address: 535 OAKS DRIVE #101
City-St-Zip: POMPANO BEACH, FL 33069

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: JACK BROWN

PD

09/20/2007

Electronic Signature of Signing Officer or Director

Date