2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 11, 2009 DOCUMENT# N04623 Secretary of State

Entity Name: GOLD COAST TRAVEL INDUSTRY ASSOCIATES, INC.

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

2671 E. COMMERCIAL BLVD 3371 NW 67TH STREET

FT. LAUDERDALE, FL 33308 US US FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2671 E. COMMERCIAL BLVD. 3371 NW 67TH STREET

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2510469 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:

CHAPMAN, JOANNE TREASUR HARWOOD, DINORA TREASUR 2671 E. COMMERCIAL BLVD. 3371 NW 67TH STREET

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33309 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: DINORA HARWOOD 09/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BROWN, JACK PRES HARWOOD, TIM PRES Name: Name: 2671 E. COMMERCIAL BLVD. Address: 3371 NW 67TH STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD Title: (X) Change () Addition () Delete

KARM, ANITA Name: SIEGEL, WALLY VICE P Name: Address: 2625 MANGO CREEK LANE Address: 5010 BANYAN LN City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: TAMARAC, FL 33319

Title: VD. () Delete Title: (X) Change () Addition WALLY, SEIGEL HARWOOD, DINORA TREASUR Name: Name: 8712 MAHOGANY AVENUE 3371 NW 67TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD () Delete Title: SD (X) Change () Addition BEKISOGUL YUCEL, OYA SEC Name: CHAPMAN, JOANNE Name: 2671 E. COMMERCIAL BLVD. Address: Address: 3223 S PORT ROYALE DRIVE APT 23B

City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: (X) Delete Title: () Change () Addition

GOLDSTEIN, NONA Name: Name: 1650 PARKSIDE CIRCLE SOUTH Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

NIX. TERESA Name: Name: Address: 535 OAKS DRIVE #101 Address: POMPANO BEACH, FL 33069 City-St-Zip: 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: DINORA HARWOOD TR 09/11/2009

Electronic Signature of Signing Officer or Director

Date