2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007984

Entity Name: GOLD COAST AUBURN CLUB INC

FILED Aug 11, 2009 Secretary of State

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

779 NW 6TH DR. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

779 NW 6TH DR. BOCA RATON, FL 33486

FEI Number: 20-3248383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ESPOSITO, JASON L ESPOSITO, JASON L 779 NW 6TH DR

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: JASON L ESPOSITO 08/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DAVIS, BRIAN
 Name:

 Address:
 930 SE 12 TER
 Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 COX, SCOTT
 Name:

 Address:
 1411 SE 14 DR
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 STOUT, CHARLES
 Name:

 Address:
 6022 NW 56 CIR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:

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

 Name:
 ESPOSITO, JASON L
 Name:
 ESPOSITO, JASON L

 Address:
 861 NW 7TH ST
 Address:
 779 NW 6TH DR

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486

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: JASON L ESPOSITO T 08/11/2009