

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37835

FILED
Apr 23, 2008
Secretary of State

Entity Name: FLORIDA GOLD COAST CHAPTER HFTP, INC.

Current Principal Place of Business:

100 NE 3RD AVENUE
STE 300
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

100 NE 3RD AVENUE
STE 300
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 65-0190978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSITANO, TAMMY
MCGLADREY & PULLEN
100 NE THIRD AVENUE STE 300
FORT LAUDERDALE, FL 333011146 US

Name and Address of New Registered Agent:

COLLETTE, RICHARD
THE HAMLET COUNTRY CLUB
3600 HAMLET DRIVE
DELRAY BEACH, FL 33445 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: RICHARD COLLETTE

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRIAM, WISE
Address: 7100 FAIRWAY DR
City-St-Zip: WEST PALM BCH., FL 33418

Title: S () Delete
Name: COLLETTE, RICHARD
Address: 3600 HAMLET DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: OS () Delete
Name: SCHILLAI, ANNA
Address: 20583 BOCA WEST DR.
City-St-Zip: BOCA RATON, FL 33445

Title: V () Delete
Name: CRANMER, GREGORY
Address: 777 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: LAMPEL, STEPHEN J
Address: 2745 N. CLEARCROWD CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SHIRSU, KAENO
Address: 100 NE THIRD AVE #300
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISE, MIRIAM
Address: 2899 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: COLLETTE, RICHARD
Address: 3600 HAMLET DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: SCHILLAI, ANNA
Address: 20583 BOCA WEST DR.
City-St-Zip: BOCA RATON, FL 33445

Title: T (X) Change () Addition
Name: CRANMER, GREGORY
Address: 401 E LAS OLAS BLVD #130-427
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: LAMPEL, STEPHEN J
Address: 7201 ADDISON RESERVE BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
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: RICHARD COLLETTE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date