

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37835

FILED
May 01, 2009
Secretary of State

Entity Name: FLORIDA GOLD COAST CHAPTER HFTP, INC.

Current Principal Place of Business:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

7201 ADDISON RESERVE BLVD
DELRAY BEACH, FL 33446 US

Current Mailing Address:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

7201 ADDISON RESERVE BLVD
DELRAY BEACH, FL 33446 US

FEI Number: 65-0190978 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:

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

Name and Address of New Registered Agent:

LAMPEL, STEPHEN
ADDISON RESERVE COUNTRY CLUB
7201 ADDISON RESERVE BLVD
DELRAY BEACH, FL 33446 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: STEPHEN J. LAMPEL

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JEWELL, ALEX
Address: 4650 WYCLIFF COUNTRY CLUB BLVD
City-St-Zip: WELLINGTON, FL 33449 81

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

Title: S (X) Change () Addition
Name: ADAMS, EVELYN
Address: 4989 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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

Title: T (X) Change () Addition
Name: ZURSTADT, WENDY J
Address: 5400 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Change () Addition
Name: SHIRSU, KAEKO
Address: 100 NE THIRD AVE #300
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEPHEN J. LAMPEL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date