

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018098

Entity Name: GOLD COAST REALTY II, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

11379A W. PALMETTO PARK RD.
BOCA RATON, FL 33428

New Principal Place of Business:

5781 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

11379A W. PALMETTO PARK RD.
BOCA RATON, FL 33428

New Mailing Address:

5781 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 65-1098642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIGAN, ARTHUR
11379A W. PALMETTO PARK RD.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COLLIGAN, ARTHUR
5781 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: ARTHUR COLLIGAN

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLLIGAN, ARTHUR B
Address: 11379A W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COLLIGAN, ARTHUR B
Address: 5781 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR COLLIGAN

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date