

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001666

Entity Name: GOLD CIRCLE REALTY, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD
105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7797 SAN MARCOS PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 14-1951055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, JODI A ESQ.
19 WEST FLAGLER STREET
SUITE 711 BISCAYNE BUILDING
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SELDIN, JODI A ESQ.
2814 BANYON BLVD. CIRCLE NW
BOCA RATON, FL 33431 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POLLACK, NORMA
Address: 7797 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: POLLACK, WILLIAM I
Address: 7797 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: NORMA POLLACK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date