2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057294

Entity Name: GO CONDO, INC.

FILED Mar 29, 2011 Secretary of State

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

17760 NORTHWEST SECOND AVENUE SUITE 200 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

17760 NORTHWEST SECOND AVENUE SUITE 200 MIAMI, FL 33169

FEI Number: 65-0430393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT M. LIFTER R.A., INC. 17760 NORTHWEST SECOND AVENUE SUITE 200 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUCAS, HOWARD

Address: 17760 NORTHWEST SECOND AVENUE STE 200

City-St-Zip: MIAMI, FL 33169

Title: VP

Name: LIFTER-WOLIN, NANCY
Address: 17760 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP

Name: LIFTER-ZEITLIN, SUSAN Address: 17760 NW 2 AVENUE City-St-Zip: MAIMI, FL 33169

Title: VP

Name: LIFTER-KATES, HILARY Address: 17760 NW 2 AVENUE City-St-Zip: MIAMI, FL 33169

Title: VF

 Name:
 LIFTER, AARON D

 Address:
 17760 NW 2 AVENUE

 City-St-Zip:
 MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: HOWARD LUCAS PRES 03/29/2011