

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036997

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

COURTHOUSE BUSINESS CENTER
302 SOUTHARD STREET #104
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

KEY WEST BEACH CLUB II
1500 ATLANTIC BLVD. #409
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0755339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, KEITH PRES
KEY WEST BEACH CLUB II
1500 ATLANTIC BLVD. #409
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GOLAN, KEITH PRES
Address: 1500 ATLANTIC BLVD #409
City-St-Zip: KEY WEST, FL 33040

Title: MRS. () Delete
Name: GOLAN, DONNA SEC/TRE
Address: 1500 ATLANTIC BLVD. #409
City-St-Zip: KEY WEST, FL 33040

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: KEITH GOLAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date