2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000073642

Entity Name: GOLD COAST CONCIERGE ASSOCIATION, INC.

FILED Feb 03, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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4031 NE 16TH TERRACE 321 N. FORT LAUDERDALE BEACH BLVD. OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

P.O BOX 2460

FORT LAUDERALE, FL 33303

FEI Number: 65-0942230 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:

ARMSTRONG, MARK CASBERG, JAN 643 NE 17TH TER #4 1930 N. E. 2ND AVE. FORT LAUDERDALE, FL 33304 US

L-214 FORT LAUDERDALE, FL 33305 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: MR. JAN P. CASBERG 02/03/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPM () Delete Title: (X) Change () Addition

CASBERG, JAN Name: CASBERG, JAN Name: 1930 NE 2ND AVE APT L214 1930 NE 2ND AVE APT L214 Address: Address:

City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: WILTON MANORS, FL 33305 US

VPD Title: VPO (X) Change () Addition Title: () Delete SINGH, ANNETTE Name: Name: COOPER, MICHAEL

308 NW 27TH STREET 7928 NW 1ST ST Address: Address: MARGATE, FL 33063 WILTON MANORS, FL 33311 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

KRAFT, DAVID JODOIN, PETER Name: Name: 3710 SW 55TH AVE 411 N NEW RIVER DR E Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Delete Title: (X) Change () Addition ARMSTRONG, MARK BETTS, STEVEN Name: Name:

Address: 643 NE 17TH TER #4 Address: 2201 SALERNO CIRCLE

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: WESTON, FL 33327 US

Title: Title: (X) Change () Addition () Delete TELEMABUE, JOSEPH Name: Name: KRANYAK, ANDREW 601 NW 49TH AVE Address: 620 E. LAS OLAS BLVD. Address: FORT LAUDERDALE, FL 33301 US

City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

ARMSTONG, MARK Name: Name:

601 N. FORT LAUDERDALE BEACH BOULEVARD Address: Address:

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: JAN P. CASBERG 02/03/2006