

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073642

FILED
Jan 25, 2007
Secretary of State

Entity Name: GOLD COAST CONCIERGE ASSOCIATION, INC.

Current Principal Place of Business:

321 N. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2460
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 65-0942230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASBERG, JAN
1930 N. E. 2ND AVE.
L-214
FORT LAUDERDALE, FL 33305 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: P () Delete
Name: CASBERG, JAN
Address: 1930 NE 2ND AVE APT L214
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VPO () Delete
Name: COOPER, MICHAEL
Address: 308 NW 27TH STREET
City-St-Zip: WILTON MANORS, FL 33311 US

Title: T () Delete
Name: JODOIN, PETER
Address: 411 N NEW RIVER DR E
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S () Delete
Name: BETTS, STEVEN
Address: 2201 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VPD () Delete
Name: KRANYAK, ANDREW
Address: 620 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: ARMSTONG, MARK
Address: 601 N. FORT LAUDERDALE BEACH BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CASBERG, JAN
Address: 1930 NE 2ND AVE APT L214
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VPO (X) Change () Addition
Name: BETTS, STEVEN
Address: 2201 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

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

Title: S (X) Change () Addition
Name: KENNEDY, LYNNE
Address: P.O BOX 2460
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: SMALL, VIRGINIA
Address: P.O BOX 2460
City-St-Zip: FORT LAUDERDALE, FL 33303 US

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

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.

SIGNATURE: JAN P. CASBERG

MR.

01/25/2007

Electronic Signature of Signing Officer or Director

Date