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Secretary of State

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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000073642

1. Entity Name
GOLD COAST CONCIERGE ASSOCIATION, INC.

66003243

Principal Place of Business	Mailing Address
321 N. FORT LAUDERDALE BEACH BLVD. FORT LAUDERDALE, FL 33304 US	P.O BOX 2460 FORT LAUDERALE, FL 33303

01172008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 65-0942230 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LYNNE KENNEDY P O Box 5224 DEERFIELD BEACH FL 33442	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Lynne R. Kennedy
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MR. CASBERG, JAN 1930 NE 2ND AVE APT L214 WILTON MANORS, FL 33305	☒ Delete	PRESIDENT LYNNE KENNEDY PO BOX 5224 DEERFIELD BEACH FL 33442	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPO BETTS, STEVEN 2201 SALERNO CIRCLE WESTON, FL 33327	☒ Delete	LORRAINE ALFANO 1844 SE 7 ST POMPANO BEACH FL 33060	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T JODOIN, PETER 411 N NEW RIVER DR E FORT LAUDERDALE, FL 33301	☒ Delete	DAVID KRAFT 3710 SW 55 AVE DAVIE FL 33314	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KENNEDY, LYNNE P.O BOX 2460 FORT LAUDERDALE, FL 33304 820 S.E. 9th Terr. Fort Lauderdale Fl. 33315	☒ Delete	MICHAEL MORRISON 5200 NW 31 AVE #100 FT. LAUDERDALE FL 33309	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD SMALL, VIRGINAIA P.O BOX 2460 FORT LAUDERDALE, FL 33303	☒ Delete	STEVEN BETTS 2201 SALERNO CIRCLE WESTON FL 33327	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARMSTONG, MARK 601 N. FORT LAUDERDALE BEACH BOULEVARD FORT LAUDERDALE, FL 33304	☒ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lynne R. Kennedy 3/3/08 (954)377-5470
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

(Due to mail theft possibility as well as identity theft possibility)
Street address may not be used for any mailings. This information is being provided