

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073642

FILED
Jan 30, 2011
Secretary of State

Entity Name: GOLD COAST CONCIERGE ASSOCIATION, INC.

Current Principal Place of Business:

3030 HOLIDAY DRIVE
C/O CONCIERGE DEPT.
FORT LAUDERDALE, FL 33316 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:

MCGANNON, PAUL
1950 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

MCGANNON, PAUL
1111 EAST SUNRISE BOULEVARD
APT. 411
FORT LAUDERDALE, FL 33304 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:

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGANNON, PAUL
Address: 1111 EAST SUNRISE BOULEVARD, APT. 411
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VPO
Name: FELICIANO, JULIO
Address: 1110 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: T
Name: VORDERBRUGGEN, MARK
Address: 1841 NE 26 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: S
Name: OWENS, DEATRA
Address: 3295-5 NW 44 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O
Name: MALONEY, LINDA
Address: 10501 W BROWARD BOULEVARD #307
City-St-Zip: PLANTATION, FL 33324

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: MARK VORDERBRUGGEN

T

01/30/2011

Electronic Signature of Signing Officer or Director

Date