

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073642

FILED
Jan 26, 2012
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
1111 EAST SUNRISE BOULEVARD
APT. 411
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKAY, JERRY
Address: 6170 N.W. 31ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: HEMEON, CARRIE
Address: 2107 S.E. 10TH AVENUE # 828
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: T
Name: YELVERTON, LOWELL
Address: 2701 N.E. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: S
Name: LAWRENCE, KATHY
Address: 520 S.W. 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: O
Name: BRANDT, VICKI
Address: 2000 N.E. 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOWELL YELVERTON

T

01/26/2012

Electronic Signature of Signing Officer or Director

Date