3 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-07-2006 90005 025 ***150.00 **DOCUMENT #261634** 1. Entity Name GALT PLAZA APARTMENTS, INC. 40052000 Mailing Address Principal Place of Business 3200 N E 36 ST 3200 N F 36 ST FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1027000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLIAKOFF, GARY Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT LAUDERDALE, FL 33312 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE:NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT вм TITLE Delete TITLE Addition BLANKEN, MARY LOW SMITH, ROBERT NAME NAME 3200 NE 36 ST STREET ADDRESS 3200 NE 36 ST STREET ADDRESS FORT LAUDERDALE, FL 33308 ET. Laud FL 33308 CITY-ST-ZIP CITY-ST-ZIP BM TREASURER ☐ Delete TITLE TITLE ☐ Change **Addition** GILLIGAN, JAMES B. JA. DON LARSON NAME 3100 NE 36 ST STREET ADDRESS 3200 NE 36 ST STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP Ft. Land, FL 33308 TITLE 👿 Delete TITLE Addition X LOWIS CORGLIANO VINCENT, KENNETH NAME NAME **3200 NE 36 STREET** STREET ADDRESS STREET ADDRESS 3200 NE 36 S+ CITY-ST-7IP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP 33308 TITLE Delete TITLE Addition BOHLANDER, FRANK wilma NAME NAME 3200 NE 36 ST STREET ADDRESS STREET ADDRESS 3200 NE 36 ST CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP 33308 Delete TITLE BM TITI F ☐ Change ☐ Addition BARNARD, ANN NAME NAME STREET ADDRESS 3200 NE 36TH STREET STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP SECRETARY TITI F TITLE ☐ Delete ☐ Addition HITZ, GORINE L COATHNE NAME NAME STREET ADDRESS 3200 NE 36TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP

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: MARY LOW BLANKEN, PRES

Mory Low Blanke

FILED Mar 07, 2006 8:00 am

2/23/06

954-564-6328