2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2007 8:00 am Secretary of State 03-02-2007 90018 034 ***150 00 DOCUMENT # 261634 1. Entity Name GALT PLAZA APARTMENTS, INC. Principal Place of Business Mailing Address 40027941 3200 N F 36 ST 3200 N E 36 ST FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1027000 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -11. Defete TITLE TOF ☐ Change Addition SMITH, ROBERT HOFFMAN, RICHARD NAME NAME STREET ADDRESS 3200 NE 36 ST STREET ADDRESS 9200 NE 36 ST FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 TITLE Delete TITLE S.F.C. Addition Change HITZ, CORINNE GILLIGAN, JAMES NAME NAME 3200 NE 36 ST STREET ADORESS 3200 NE 36 ST STREET ADORESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP ET. LAUDERDALE 33308 BM- V P TITLE Detete TITLE Change ✓ Addition CORGLIANO, LOUIS HANSEN, JEFFREY 3200 INE 36 ST NAME NAME STREET ADDRESS 3200 NE 36 ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33308 🔀 Delete ٧Þ TITLE TITLE Change 🔀 Addition вм MARTINGIC BOB 3200 NE 36 ST BECKER, WILMA NAME STREET ADDRESS 3200 NE 36 ST STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Delete TITLE ☐ Change ☐ Addition BLANKEN, MARY LOU NAME NAME MOLANDER, DOUGLAS STREET ADDRESS 3200 NE 36 ST STREET ADORESS 3200 NE 36 ST FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZP LAUDERDALE FL 33308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LARSON, DON NAME NAME STREET ADORESS 3200 NE 36 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

Mar.

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