2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State
03-13-2008 90041 006 ***150.00

DOCUMENT # 261634

1. Entity Name
GALT PLAZA APARTMENTS, INC.

40044945

Principal Place of Business	Mailing Address
3200 N E 36 ST FORT LAUDERDALE, FL 33308	3200 N E 36 ST FORT LAUDERDALE, FL 33308

03032008 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 59-1027000 ☐ 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
POLIAKOFF, GARY C/O BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT LAUDERDALE, FL 33312	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	BM SMITH, ROBERT 3200 NE 36 ST FORT LAUDERDALE, FL 33308	☒ Delete	BM MARTINCIC, BOB 3200 NE 36 ST FORT LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TR HOFFMAN, RICHARD 3200 NE36 ST. FORT LAUDERDALE, FL 33308	☐ Delete	BM HEPNER, ROBERT 3200 NE 36 ST FT LAUD FL 33308	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BM CORGLIANO, LOUIS 3200 NE 36 ST FORT LAUDERDALE, FL 33308	☐ Delete	BM HYATT, SHELDON 3200 NE 36 ST FT LAUD FL 33308	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HITZ, CORINNE 3200 NE 36 ST. FORT LAUDERDALE, FL 33308	☒ Delete	S BALESTRACCI, SANDRA 3200 NE 36 ST FORT LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BLANKEN, MARY LOU 3200 NE 36 ST FORT LAUDERDALE, FL 33308	☐ Delete	BM SEELIG, LEONARD 3200 NE 36 ST FT LAUD FL 33308	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BM LARSON, DON 3200 NE 36 ST FT LAUDERDALE, FL 33308	☐ 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: Mary Lou Blanken Pres 3/03/08 954-564-6328
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #