

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261634

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: GALT PLAZA APARTMENTS, INC.

## Current Principal Place of Business:

3200 N E 36 ST  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3200 N E 36 ST  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 59-1027000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLIAKOFF, GARY  
C/O BECKER & POLIAKOFF, P.A.  
3111 STIRLING ROAD  
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: BM ( ) Delete  
Name: MARTINCIC, BOB  
Address: 3200 NE 36 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TR ( ) Delete  
Name: HOFFMAN, RICHARD  
Address: 3200 NE36 ST.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: BM ( ) Delete  
Name: CORGLIANO, LOUIS  
Address: 3200 NE 36 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: BALESTRACCI, SANDRA  
Address: 3200 NE 36 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P ( ) Delete  
Name: BLANKEN, MARY LOU  
Address: 3200 NE 36 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: BM ( ) Delete  
Name: LARSON, DON  
Address: 3200 NE 36 ST  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: BM (X) Change ( ) Addition  
Name: NAZZARO, WILLIAM  
Address: 3200 NE 36 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: SEELIG, LEN  
Address: 3200 NE 36 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change ( ) Addition  
Name: BLICHER, LENY  
Address: 3200 NE 36 ST  
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD HOFFMAN

TR

03/05/2009

Electronic Signature of Signing Officer or Director

Date