2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# 261634

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:

BECKER & POLIAKOFF, P.A.
BANK OF AMERICA CENTER
625 N. FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 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: BM
Name: VALENTINO, VINCENT
Address: 3200 NE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: BM
Name: VANCO, MARTIN
Address: 3200 NE36 ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: CORGLIANO, LOU
Address: 3200 NE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: BM
Name: MARTINCIC, ROBERT
Address: 3200 NE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: LARSON, DON
Address: 3200 NE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TR
Name: HOFFMAN, RICHARD
Address: 3200 NE 36 ST
City-St-Zip: FT 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: DON LARSON P 01/11/2012

Electronic Signature of Signing Officer or Director — Date