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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 711315

1. Corporation Name

GEORGIAN COURT APARTMENTS, INC.

Principal Place of Business

1801 NE 62ND STREET  
APT. 125  
FT. LAUDERDALE FL 33308

Mailing Address

1801 NE 62ND STREET  
APT. 125  
FT. LAUDERDALE FL 33308



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/08/1966

4. FEI Number  
59-1172290

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

WEST, BARBARA F.  
4530 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fully qualified to accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

*Barbara F. West*

Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/18/99

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD  DELETE  
NAME ROSCETTI, PAT  
STREET ADDRESS 4530 N FEDERAL HWY  
CITY-ST-ZIP FT LAUDERDALE, FL 00000

TITLE TD  DELETE  
NAME EDELFELT, IVAN  
STREET ADDRESS 4530 N FEDERAL HWY  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE PD  DELETE  
NAME GALLAGHER, FRANK  
STREET ADDRESS 4530 N. FEDERAL HIGHWAY  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D  DELETE  
NAME BOWSER, FRANK  
STREET ADDRESS 4530 N FEDERAL HWY  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE SD  DELETE  
NAME WEST, BARBARA  
STREET ADDRESS 4530 N FEDERAL HWY  
CITY-ST-ZIP FT LAUDERDALE, FL 00000

TITLE D  DELETE  
NAME BOCHICCHIO, M.L.  
STREET ADDRESS 4530 N FEDERAL HWY  
CITY-ST-ZIP FT LAUDERDALE, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara F. West*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99 954-772-535

CR2F037-11/99