2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #711315** 03-10-2008 90062 022 ****61.25 GEORGIAN COURT APARTMENTS, INC. Principal Place of Business Mailing Address 1801 NE 62ND STREET 1801 NE 62ND STREET APT. 125 APT. 125 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1172290 City & State City & State Applied For 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 Theresa Palmento Palmento, Theresa Street Address (P.O. Box Number is Not Acceptable) 1801 NE 62ND ST #125 1801 NE 62nd St., #125 FORT LAUDERDALE, FL 33308 City Ft. Lauderdale, 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. 3/06/08 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TILE Delete TILE Change Rick, James 1801 NE 62nd St., #125 JACOVINO, ROBERT NAME 1801 NE 62ND ST., #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP Ft. Lauderdale, FL 33308 TD ☐ Delete ☐ Change ☐ Addition EDELFELT, IVAN NAME NAME 1801 NE 62ND ST., #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition APICELLA, EDWARD NAME NAME 1801 NE 62ND ST., #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP VPD TITI F ☐ Delete TITLE ☐ Change Addition NAME STOSSEL, AL 1801 NE 62ND ST., #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP PD ☐ Addition ☐ Delete ☐ Change PALMENTO, THERESA NAME NAME STREET ADDRESS 1801 NE 62ND ST., #125 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP Title ☐ Delete TITLE ☐ Change ☐ Addition HARVEY, WIENER NAME STREET ADDRESS | 1801 NE 62ND ST., #125 STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ojbey like empowered.

Theresa Palmento

FILED

Mar 10, 2008 8:00 am

954-772-5353