

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711315

FILED
Feb 26, 2009
Secretary of State

Entity Name: GEORGIAN COURT APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1172290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMENTO, THERESA
1801 NE 62ND ST
#125
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: JAMES, RICK
Address: 1801 NE 62ND ST., #125
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: EDELFEIT, IVAN
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: APICELLA, EDWARD
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD () Delete
Name: STOSSEL, AL
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: PALMENTO, THERESA
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: HARVEY, WIENER
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTOIT, PATRICK
Address: 1801 NE 62ND ST., #125
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: VP (X) Change () Addition
Name: GAUTIER, JACQUES
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Change () Addition
Name: STOSSEL, AL
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Change () Addition
Name: PALMENTO, THERESA
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT LAUDERDALE, FL

Title: S (X) Change () Addition
Name: HARVEY, WIENER
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT LAUDERDALE, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA PALMENTO

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date