

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 770315 (0)
1. Corporation Name
GALT OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: **3800 GALT OCEAN DRIVE FT. LAUDERDALE FL 33308**
Mailing Address: **3800 GALT OCEAN DRIVE FT. LAUDERDALE FL 33308**

3. Date Incorporated or Qualified: **09/20/1983**
3a. Date of Last Report: **02/27/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2343612	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	28	29
23	28	29	30
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DENUNCIO, TONY 3800 GALT OCEAN DRIVE FT. LAUDERDALE FL 33308 <i>VALERY LITVAK.</i>		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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T <input type="checkbox"/> DELETE	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPIRO, LEE	12. NAME	
STREET ADDRESS	3800 GALT OCEAN DRIVE	13. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	14. CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAVALLE, GARY	22. NAME	CAROL LOWE
STREET ADDRESS	3800 GALT OCEAN DR.	23. STREET ADDRESS	3800 GALT OCEAN DR
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	24. CITY-ST-ZIP	FT LAUDERDALE FL 33308
TITLE	S <input type="checkbox"/> DELETE	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHYTE, TOM	32. NAME	
STREET ADDRESS	3800 GALT OCEAN DRIVE	33. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	34. CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUONOMO, AMERICO	42. NAME	
STREET ADDRESS	3800 GALT OCEAN DR., #312	43. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	44. CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IERACI, PIO	52. NAME	400001854244
STREET ADDRESS	3800 GALT OCEAN DRIVE	53. STREET ADDRESS	-06/06/96--01106--019
CITY-ST-ZIP	FT. LAUDERDALE FL	54. CITY-ST-ZIP	***61.25
TITLE	<input type="checkbox"/> DELETE	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: _____ **PIO R. IERACI** DATE: _____ **954-561-9795**

CR2E037 (12/95)