

FILE NOW: FILING FEE IS \$61.25

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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90114 030 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE
		Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 770315
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
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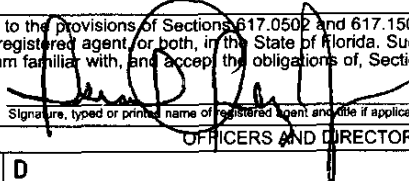


2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/20/1983
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2343612
22. City & State	27. City & State	Applied For Not Applicable
23. Zip	28. Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24. Country	29. Country	30. Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CEPERO, ALDO
3800 GALT OCEAN DRIVE
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name: ISRAEL GONZALEZ
82 Street Address (P.O. Box Number is Not Acceptable): 3800 GALT OCEAN DRIVE
83
84 City: FORT LAUDERDALE FL 85 Zip Code: 33308

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	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPIRO, LEE	1.2 NAME	
STREET ADDRESS	3800 GALT OCEAN DR, #103	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, BRUCE	2.2 NAME	
STREET ADDRESS	3800 GALT OCEAN DR, #1210	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHYTE, TOM	3.2 NAME	SECRETARY
STREET ADDRESS	3800 GALT OCEAN DR, #303	3.3 STREET ADDRESS	ARDEN ARNOLD
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	3800 GALT OCEAN DR, #809
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	FT. LAUDERDALE, FL
NAME	RUST, ELIZABETH	4.2 NAME	
STREET ADDRESS	3800 GALT OCEAN DR, #707	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IERACI, PIO	5.2 NAME	
STREET ADDRESS	3800 GALT OCEAN DR, #1011	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  SIGNATURE REQUIRED 1/27/99 984-561-9795
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)