

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770315

**FILED
Jul 13, 2004
Secretary of State**

Entity Name: GALT OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3800 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2343612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, ISRAEL L
3800 GALT OCEAN DRIVE
FT. 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: TD () Delete
Name: SHAPIRO, LEE,
Address: 3800 GALT OCEAN DR, #103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: SHORT, MARY
Address: 3800 GALT OCEAN DR. #PH2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD () Delete
Name: BLANCO, ELIZABETH
Address: 3800 GALT OCEAN DR. #706
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: IERACI, PIO,
Address: 3800 GALT OCEAN DRIVE #609
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BENSON, JOEL
Address: 3800 GALT OCEAN DR. #806
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHORT, MARY
Address: 3800 GALT OCEAN DR. #PH2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: SIEGEL, HENRIETTA
Address: 3800 GALT OCEAN DR. #PH 8
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD (X) Change () Addition
Name: IERACI, PIO,
Address: 3800 GALT OCEAN DRIVE #609
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: BENSON, JOEL
Address: 3800 GALT OCEAN DR. #806
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIO IERACI

PD

07/13/2004

Electronic Signature of Signing Officer or Director

_____ Date