

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770315

FILED
Apr 29, 2011
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
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
Name: FRIEDMAN, MARTIN
Address: 3800 GALT OCEAN DR #910
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: SHORT, MARY
Address: 3800 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: WALLERICH, GEORGE
Address: 3800 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: SD
Name: SIEGEL, HENRIETTE
Address: 3800 GALT OCEAN DRIVE #PH8
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: ISRAEL GONZALEZ

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date