

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712683

FILED
Apr 23, 2008
Secretary of State

Entity Name: GEORGIAN COURT APARTMENT NORTH, INC.

Current Principal Place of Business:

6261 NE 19TH AVE
#1203
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6261 N.E. 19 AVE.
#1203
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1216082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, P.A.
50 SW 2ND AVE
201
BOCA RATON, FL 33432 US

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:

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYAN, EDWARD J
Address: 6263 NE 19TH AVE #912
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MIRTO, ANTHONY
Address: 6260 NE 18TH AVE #731
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD () Delete
Name: CUMMINGS, DAVID
Address: 6263 NE 19TH AVE #1021
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DEMERS, EDWARD
Address: 6260 NE 18TH AVE, #807
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S () Delete
Name: HUMENYI, ELISABETH
Address: 1402 SE 1ST ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: DONLON, BR
Address: 6263 NE 19TH AVE #926
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: E RYAN

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date