2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712683

Apr 08, 2010 Secretary of State

Date

Entity Name: GEORGIAN COURT APARTMENT NORTH, INC.

Current Principal Place of Business: New Principal Place of Business:

6261 NE 19TH AVE

#1203

FORT LAUDERDALE, FL 33308 US

New Mailing Address: Current Mailing Address:

6261 N.E. 19 AVE.

#1203

FT. LAUDERDALE, FL 33308 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

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

Title: VD

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

Title:

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

Title:

Name: TINDLE, WILLIAM 6261 NE 19TH AVE #1123 Address: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title:

DONLON, BR Name:

Address: 6263 NE 19TH AVE #926 FT. LAUDERDALE, FL 33308 City-St-Zip:

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.

Ρ SIGNATURE: E RYAN 04/08/2010