

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02519

FILED
Apr 21, 2010
Secretary of State

Entity Name: GEORGIAN COURTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
266
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
266
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

3600 SOUTH CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2517452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN & GARFINKEL, P.A.
1501 NW 49TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

APOGEE NEW DAWN, LLC
3600 SOUTH CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 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: NICHOLAS LAMBIASE, JR.

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUNDTREE, KEN
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T
Name: RIVERA, JAMES
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S
Name: SCHAEFER, JILL
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: KIETA, MARGE
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR
Name: FLANNERY, CHARLES
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426

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: KEN ROUNDTREE

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date