DOCUMENT# 261634

Entity Name: GALT PLAZA APARTMENTS, INC.

#### **Current Principal Place of Business:**

3200 N E 36 ST FORT LAUDERDALE, FL 33308

### **Current Mailing Address:**

3200 N E 36 ST FORT LAUDERDALE, FL 33308

## FEI Number: 59-1027000

#### Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 1 EAST BROWARD BLVD#1800 FORT LAUDERDALE, FL 33301 US FILED May 12, 2021 Secretary of State 2862396391CC

Date

Certificate of Status Desired: No

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

## Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY
Name	SCHWARZ, LARRY	Name	MOELLER, DAVID
Address	3200 NE 36 ST	Address	3200 NE36 ST.
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 33308
Title	DIRECTOR	Title	TREASURER
Name	LEON, LYNETTE	Name	GIESE, PAT
Address	3200 NE 36 ST	Address	3200 NE 36 ST
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 33308
Title	DIRECTOR	Title	VP
Title Name	DIRECTOR GIRONE, JIM	Title Name	VP BIRD, JOHN
Name Address	GIRONE, JIM	Name	BIRD, JOHN
Name Address	GIRONE, JIM 3200 NE 36 ST	Name Address	BIRD, JOHN 3200 NE 36 STREET
Name Address City-State-Zip:	GIRONE, JIM 3200 NE 36 ST FT LAUDERDALE FL 33308 DIRECTOR	Name Address City-State-Zip:	BIRD, JOHN 3200 NE 36 STREET FORT LAUDERDALE FL 33308
Name Address City-State-Zip: Title	GIRONE, JIM 3200 NE 36 ST FT LAUDERDALE FL 33308	Name Address City-State-Zip: Title	BIRD, JOHN 3200 NE 36 STREET FORT LAUDERDALE FL 33308 DIRECTOR
Name Address City-State-Zip: Title Name	GIRONE, JIM 3200 NE 36 ST FT LAUDERDALE FL 33308 DIRECTOR JOHNSON, TERRY 3200 NE 36 STREET	Name Address City-State-Zip: Title Name	BIRD, JOHN 3200 NE 36 STREET FORT LAUDERDALE FL 33308 DIRECTOR SEELIG, LEN

# Continues on page 2

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY SCHWARZ

PRESIDENT

05/12/2021

Electronic Signature of Signing Officer/Director Detail

#### **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	BEDOUKIAN, JANICE
Address	3200 N E 36 ST
City-State-Zip:	FORT LAUDERDALE FL 33308