

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 308282

Entity Name: GALT VIEW APARTMENTS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3333 N E 34TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3333 N E 34TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1205813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF, P.A.
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: P () Delete
Name: ELLIS, GARY PRES
Address: 3333 NE 34TH ST #503
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: COGHILL, PAUL SEC'T
Address: 3333 NE 34TH ST 1715
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: JENKINS, DAVID TREAS
Address: 3333 NE 34TH ST #1512
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AS () Delete
Name: KOPPANG, ALLEN D ASS'T S
Address: 3333 NE 34TH ST., # 610
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: KUHN, LEONARD A
Address: 3333 NE 34TH ST 810
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBRIDE, CHARLES PRES
Address: 3333 NE 34TH ST #904
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: O'BRIEN, MARY SEC'T
Address: 3333 NE 34TH ST #616
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: FONTANAROSA, MICHAEL TREAS
Address: 3333 NE 34TH ST #1222
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AS (X) Change () Addition
Name: BOWER, RICHARD ASS'T S
Address: 3333 NE 34TH ST., # 603
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: HAMAKER, RALPH M VP
Address: 3333 NE 34TH ST #1212
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AT () Change (X) Addition
Name: ERB, AL ASS'T T
Address: 3333 NE 34TH ST. #1612A
City-St-Zip: FT. LAUDERDALE, FL 33308

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

SIGNATURE: CHARLES GILBRIDE

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date