2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308282

Entity Name: GALT VIEW APARTMENTS, INC.

FILED Apr 19, 2011 Secretary of State

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

3333 N E 34TH ST

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3333 N E 34TH ST

FORT LAUDERDALE, FL 33308

FEI Number: 59-1205813 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:

BECKER, POLIAKOFF, P.A.

3111 STIRLING RD

FT LAUDERDALE, FL 33312 US

KATZMAN, GARFINKEL, & BERGER
701 WEST COPANS ROAD
MARGATE, FL 33309 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: HOWARD J. PERL, ESQ. 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GILBRIDE, CHARLES PRES
Address: 3333 NE 34TH ST #904
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 9

Name: BOWER, RICHARD SEC'T
Address: 3333 NE 34TH ST #1608
City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: FONTANAROSA, MICHAEL TREAS Address: 3333 NE 34TH ST #1222

Address: 3333 NE 34TH ST #1222
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AS

 Name:
 GLENN, GREGORY ASS'T S

 Address:
 3333 NE 34TH ST., # 1119

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VP

Name: ERB, ALBERT VP
Address: 3333 NE 34TH ST #1612A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AT

 Name:
 REGAN, IRENE ASS'T T

 Address:
 3333 NE 34TH ST. #1604

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: ALBERT ERB VP 04/19/2011