

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711315

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: GEORGIAN COURT APARTMENTS, INC.

## Current Principal Place of Business:

1801 NE 62ND STREET  
APT. 125  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

1801 NE 62ND STREET  
APT. 125  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 59-1172290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMENTO, THERESA  
1801 NE 62ND ST  
#125  
FORT LAUDERDALE, FL 33308 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: D ( ) Delete  
Name: JAMES, RICK  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD ( ) Delete  
Name: EDELFELT, IVAN  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: APICELLA, EDWARD  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD ( ) Delete  
Name: STOSSEL, AL  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT. LAUDERDALE, FL

Title: S ( ) Delete  
Name: PALMENTO, THERESA  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT LAUDERDALE, FL

Title: P ( ) Delete  
Name: HARVEY, WIENER  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUTOIT, PATRICK  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GAUTIER, JACQUES  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Change ( ) Addition  
Name: STOSSEL, AL  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Change ( ) Addition  
Name: PALMENTO, THERESA  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT LAUDERDALE, FL

Title: S (X) Change ( ) Addition  
Name: HARVEY, WIENER  
Address: 1801 NE 62ND ST., #125  
City-St-Zip: FT LAUDERDALE, FL

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

SIGNATURE: THERESA PALMENTO

D

02/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date