

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711315

FILED
Apr 06, 2012
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 (X)**

Name and Address of Current Registered Agent:

PALMENTO, THERESA A
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: P
Name: RICK, JAMES K
Address: 1801 NE 62ND ST., #125
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: WIENER, HARVEY
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: DALTON, JOHN
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: STOSSEL, AL
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: STEED, IVA
Address: 1801 NE 62ND ST., #125
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S
Name: PALMENTO, THERESA A
Address: 1801 NE 62ND ST., #125
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA A. PALMENTO

S

04/06/2012

Electronic Signature of Signing Officer or Director

_____ Date