2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742618

FILED Mar 19, 2012 Secretary of State

Entity Name: GALT TOWERS CONDOMINIUM ASSOCIATION, INC.

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

4250 GALT OCEAN DRIVE

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4250 GALT OCEAN DRIVE

FT. LAUDERDALE, FL 33308 US

FEI Number: 36-2993571 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:

CHIARAMONTE, JOE 4250 GALT OCEAN DR

APT 14S

FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DALLY, ROBERT

Address: 4250 GALT OCEAN DR. #9M City-St-Zip: FT. LAUD., FL 33308

Title: VD

 Name:
 SPERLING, JOANNE

 Address:
 4250 GALT OCEAN DR. #11F

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

Title: TD

Name: PESCOSOLIDO, JOHN
Address: 4250 GALT OCEAN DR #15B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD

Name: CHIARAMONTE, JOE Address: 4250 GALT OCEAN DR #14S City-St-Zip: FT. LAUD., FL 33308

Title: ATD

 Name:
 POWELL, RONALD

 Address:
 4250 GALT OCEAN DR #4N

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

Title: FSD

Name: MARCUS, STEVE

Address: 4250 GALT OCEAN DR #2B City-St-Zip: FT. LAUD., 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: ROBERT C. DALLY PD 03/19/2012