2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759859

Jul 07, 2006 Secretary of State

Entity Name: GALT OCEAN MANOR CONDOMINIUM ASSOCIATION, INC.

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

4040 GALT OCEAN DRIVE FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4040 GALT OCEAN DRIVE FT LAUDERDALE, FL 33308

FEI Number: 36-3202079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLODAK, EDWARD F P.A. 2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD, FL 33020 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CHIN, CAROLYN CHIN, CAROLYN Name: Name:

4040 GALT OCEAN DR. Address: 4040 GALT OCEAN DR. Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete Title: () Change () Addition

Name: CAICO, CHARLES Name: Address: 4040 GALT OCEAN DR. Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: TD () Delete Title: S/D (X) Change () Addition

ULINSKY, ALEX ULINSKY, ALEX Name: Name: Address: 4040 GALT OCEAN DR. Address: 4040 GALT OCEAN DR. City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete Title: PD (X) Change () Addition

TALERICO, FRANK Name: Name: TALERICO, FRANK Address: 4040 GALT OCEAN DR. Address: 4040 GALT OCEAN DR.

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK TALERICO P/D 07/07/2006