2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759859

FILED Apr 19, 2007 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLODAK, EDWARD F P.A. ROCHLIN, DEBRA P.P.A. 2500 HOLLYWOOD BLVD 900 S. ANDREWS AVE. SUITE 212 FORT LAUDERDALE, FL 33316 US 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: DEBRA P. ROCHLIN 04/19/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHIN. CAROLYN Name: Name: 4040 GALT OCEAN DR. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: VPD () Delete Title: VP/D (X) Change () Addition CAICO, CHARLES Name: CAICO, CHARLES 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: S/D () Delete Title: () Change () Addition ULINSKY, ALEX Name: Name: Address: 4040 GALT OCEAN DR. Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: (X) Change () Addition Title: PD () Delete Title: P/D 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 Title: () Delete Title: () Change (X) Addition TALERICO, RITA Name: Name: 4040 GALT OCEAN DR. Address: Address: FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

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 **PRES** 04/19/2007