

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759859

FILED
Jan 31, 2011
Secretary of State

Entity Name: GALT OCEAN MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4040 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-3202079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHLIN, DEBRA P P.A.
900 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COVEN, DAVID A ESQ
2856 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: DAVID A. COVEN

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/D
Name: TALERICO, RITA
Address: 4040 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: S/D
Name: COVEN, DAVID
Address: 4040 GALT OCEAN DR.
City-St-Zip: FORT 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: DAVID A. COVEN

S/D

01/31/2011

Electronic Signature of Signing Officer or Director

Date