

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007374

FILED
Jul 27, 2009
Secretary of State

Entity Name: GALT OCEAN SHOPPES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

3530 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3326 N.E. 33RD STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3530 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

3326 N.E. 33RD STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-1145638 **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:

LAW OFFICES OF LAWRENCE E BLACKE, P.A.
3326 NE 33RD STREET
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: PTD () Delete
Name: LEEDS, ALEX DR.
Address: 3530 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD () Delete
Name: BLACKE, LAWRENCE E
Address: 3326 NE 33 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLACKE, LAWRENCE E ATT
Address: 3326 N.E. 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD (X) Change () Addition
Name: VASSALLO, CATHY
Address: 1733 N.E. 20TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE E. BLACKE

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date