

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02519

FILED
Jan 29, 2009
Secretary of State

Entity Name: GEORGIAN COURTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
266
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
266
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2517452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZMAN & GARFINKEL, P.A.
1501 NW 49TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: ROUNDTREE, KEN
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: LABOCETTA, LAURA
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D () Delete
Name: LAUTA, RAY
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S (X) Delete
Name: SCHAEFER, JILL
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Delete
Name: LQUTA, RAY
Address: 13430 GEORGIAN CT
City-St-Zip: WELLINGTON, GL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHAEFER, JILL
Address: 1128 ROYAL PALM BEACH BLVD. #266
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. LAMBIASE

CAM

01/29/2009

Electronic Signature of Signing Officer or Director

Date