

2000 UNIFORM BUSINESS REPORT (UBR)

5.

FILED
Jun 27, 2000 8:00 am
Secretary of State

05-31-2000 90037 010 ****61.25

DOCUMENT # 770158

1. Entity Name

R

GALLERIA HOMES ASSOCIATION, INC.

Principal Place of Business

Mailing Address

11600 GALLERIA DRIVE
 TAMPA FL 33624

11600 GALLERIA DRIVE
 TAMPA FL 33624-4753

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2537779

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NIELSEN, KARLA
 11307 GALLERIA DR.
 TAMPA FL 33624

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Karla Nielsen

5/14/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

B. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD. NIELSEN, RICHARD 11307 GALLERIA DRIVE TAMPA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BLAZON, GINNY 3809 ESPLANDE COURT TAMPA FL	MARY STOVER 11506 GALLERIA TAMPA FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RD ANZINGER, RENITA G 1512 GALLERIA DR. TAMPA FL	LINDA GARLETT 11520 GALLERIA TAMPA FLA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OTO FRANK, LARRY 11606 GALLERIA DRIVE TAMPA FL 33624	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD NIELSEN, KARLA 11307 GALLERIA DR. TAMPA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an officer, director, receiver or trustee empowered.

SIGNATURE:

LARRY FRANK
 LARRY FRANK
 CHESTER L FRANK, JR
 TREASURE

5/14/00
 (813) 962-6344
 Daytime Phone #

CR2E037 (9/99)

Doc # 770158

306630

Galleria Homes Association, Inc.

11600 Galleria Drive
Tampa, Florida 33614
Telephone: 813-962-3972
Fax: 813-962-6050

June 16, 2000

Florida Department of State
Division of Corporations, Annual Reports Section
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Galleria Homes Association, Inc.

Reference Number: 770158

Dear Sir or Madam;

Enclosed please find the annual report for Galleria Homes Association, Inc. that was returned because of a non-listed corporate signator. The name of the Association treasurer is Chester Lawrence Frank (Larry Frank). He signed the report originally with his proper name Chester L. Frank. Subsequent to your department's return of the report, Mr. Frank has signed as "Larry Frank" as listed on the report.

Please advise if this is not satisfactory, or if you require additional verification.

Sincerely,



Galleria Homes Association, Inc.
Karla Nielsen, Secretary for the board
Enc.