

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770158

FILED
Mar 08, 2009
Secretary of State

Entity Name: GALLERIA HOMES ASSOCIATION, INC.

Current Principal Place of Business:

11600 GALLERIA DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16105 N. FLORIDA
#A C/O WISE
LUTZ, FL 33549

New Mailing Address:

16105 N. FLORIDA
SUITE A
LUTZ, FL 33549

FEI Number: 59-2537779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVE ATTY
1801 N. HIGHLAND
TAMPA, FL 33602 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: PD () Delete
Name: PARLIER, VIRGINIA
Address: 16107 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: BOHNE, LEIGH
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: FISCHER, KATHI
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLINGMAN, JAMIE
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: TD (X) Change () Addition
Name: BOHNE, LEIGH
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: VD (X) Change () Addition
Name: FISCHER, KATHI
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: SD () Change (X) Addition
Name: GLISSON, SHERI
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

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: JAMIE KLINGMAN

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date