

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N04000009968

Entity Name: GALLERIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1016 HOWE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HWY
STE 6
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0477088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATO, MARLENE C
5800 OVERSEAS HWY STE 6
MARATHON, FL 33050 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: EPLER, BRENDA
Address: 1016 HOWE ST
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: BIRRELL, LISA
Address: 1016 HOWE ST
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: SIPES, JOANN
Address: 1016 HOWE ST
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: MORATO, MARLENE
Address: 1016 HOWE ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARLENE C. MORATO

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date