2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007584

FILED Apr 25, 2007 Secretary of State

Entity Name: OLDSMAR GALLERIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3281 LANDMARK DRIVE 300 STATE STREET EAST CLEARWATER, FL 33761 US

SUITE 222

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

300 STATE STREET EAST 3281 LANDMARK DRIVE CLEARWATER, FL 33761 US SUITE 222

OLDSMAR, FL 34677 US

FEI Number: 87-0788754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEILAND, DOUGLAS J WEILAND, DOUGLAS J 3281 LANDMARK DRIVE 300 STATÉ STREET EAST CLEARWATER, FL 33761 US SUITE 222 OLDSMAR, FL 34677 US

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: 04/25/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WEILAND, DOUGLAS J WEILAND, DOUGLAS J Name: Name: Address: 3281 LANDMARK DRIVE Address: 300 STATE STREET EAST, SUITE 222

City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: OLDSMAR, FL 34677

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: DOUGLAS J. WEILAND **PRES** 04/25/2007

Electronic Signature of Signing Officer or Director

Date