2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007584

FILED Jan 28, 2009 Secretary of State

Entity Name: OLDSMAR GALLERIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 300 STATE STREET EAST SUITE 222 OLDSMAR, FL 34677 **New Mailing Address: Current Mailing Address:** 300 STATE STREET EAST 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: MEZER, STEVEN 1801 N HIGHLAND AVE TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEILAND, DOUGLAS J Name: Name: 300 STATE STREET EAST, SUITE 222 Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: STD () Delete Title: DVP (X) Change () Addition Name: ROGERS, STEVE Name: DIBA, MICHELLE Address: 16105 N FLORIDA AVE #A Address: 300 STATE ST N SUITE 200 City-St-Zip: LUTZ, FL 33549 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: () Change (X) Addition SUNDERMAN, TOM Name: Name: 300 STATE ST N SUITE 200 Address: Address: City-St-Zip: City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: DS () Change (X) Addition Name: Name: SWENSON, JULIE Address: Address: 300 STATE ST N SUITE 200 City-St-Zip: 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: AVELINO VIDE MGR 01/28/2009