2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007584

OLDSMAR, FL 34677

FILED Mar 10, 2010 Secretary of State

Entity Name: OLDSMAR GALLERIA CONDOMINIUM ASSOCIATION, INC.

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

300 STATE STREET EAST 7902 US HWY. 19 N.

SUITE 222 PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

300 STATE STREET EAST 7902 US HWY. 19 N.

SUITE 222 PORT RICHEY, FL 34668 US 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 BAY PROPERTY MANAGEMENT 7902 US HWY. 19 N.

TAMPA, FL 33602 US PORT RICHEY, FL 34668 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: JAMIE K. MICK 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: WEILAND, DOUGLAS J

Address: 300 STATE STREET EAST, SUITE 222

City-St-Zip: OLDSMAR, FL 34677

Title: DVP

Name: DIBA, MICHELLE

Address: 300 STATE ST N SUITE 200 City-St-Zip: OLDSMAR, FL 34677

Title: DT

 Name:
 SUNDERMAN, TOM

 Address:
 300 STATE ST N SUITE 200

 City-St-Zip:
 OLDSMAR, FL 34677

Title: DS

Name: SWENSON, JULIE

Address: 300 STATE ST N SUITE 200 City-St-Zip: OLDSMAR, FL 34677

I hereby 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 all other like empowered.

SIGNATURE: JAMIE K. MICK PRES 03/10/2010