

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 17, 2011
Secretary of State**

DOCUMENT# N05000011410

Entity Name: GALLERY ONE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2670 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**2950 N. 28TH TERRACE
C/O THE CONTINENTAL GROUP, INC.
HOLLYWOOD, FL 33020**New Mailing Address:**BOUTIQUE HOSPITALITY
PO BOX 402867
MIAMI BEACH, FL 33140**FEI Number:** 20-4524860**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILKINS, ROBERT
2670 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 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
Name: JAKOBSEN, EIGIL
Address: 2670 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** VPD
Name: STEWART, YAN
Address: 2670 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** STD
Name: WILKINS, ROBERT
Address: 2670 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EIGIL JAKOBSEN

PD

10/17/2011

Electronic Signature of Signing Officer or Director

Date