

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2008
Secretary of State

DOCUMENT# N96000001046

Entity Name: THE GALLERY PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**323 NAVARRE AVENUE
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**C/O BANKERS REAL ESTATE PARTNERS, INC.
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345114 US**New Mailing Address:**C/O BANKERS REAL ESTATE PARTNERS, INC.
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345117 US**FEI Number:** 65-0705977**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, ANTONIO F
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345114 US**Name and Address of New Registered Agent:**RAMOS, ANTONIO F
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345117 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, KEVIN
Address: 323 NAVARRE AVENUE, #102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V () Delete
Name: INOMATA, JUN
Address: 323 NAVARRE AVENUE, #103
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: QUIJADA, RINA
Address: 323 NAVARRE AVENUE, #204
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: BARRATT, DIANA
Address: 323 NAVARRE AVE 403
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: DEWEY, JANE
Address: 323 NAVARRE AVENUE #203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIJADA, RINA
Address: 323 NAVARRE AVENUE, # 204
City-St-Zip: CORAL GABLES, FL 331344282 US

Title: VP (X) Change () Addition
Name: CASAS, SARAH
Address: 323 NAVARRE AVENUE, # 305
City-St-Zip: CORAL GABLES, FL 331344283

Title: S (X) Change () Addition
Name: BARRATT, DIANA
Address: 323 NAVARRE AVENUE, # 403
City-St-Zip: CORAL GABLES, FL 331344284

Title: T (X) Change () Addition
Name: DEWEY, JANE
Address: 323 NAVARRE AVE, # 203
City-St-Zip: CORAL GABLES, FL 331344282

Title: D (X) Change () Addition
Name: O'BRIEN, KEVIN
Address: 323 NAVARRE AVENUE, # 102
City-St-Zip: CORAL GABLES, FL 331344281

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: RINA QUIJADA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date