SIGNATURE: VICTOR M. LLERANDI

above, or on an attachment with all other like empowered.

MIAMI, FL 33173 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:

RODRIGUEZ, IRENE 5955 SW 88 CT.

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	D
Name	PEREZ, RENATO	Name	RODRIGUEZ, IRENE
Address	5851 SW 88 CT.	Address	5955 SW 88 CT.
City-State-Zip:	MIAMI FL 33173	City-State-Zip:	MIAMI FL 33173
Title	DT	Title	D
Title Name	DT LLERANDI, VICTOR M SR.	Title Name	D ROCHA, GUILLERMO
			-
Name	LLERANDI, VICTOR M SR.	Name	ROCHA, GUILLERMO

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

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33541

Entity Name: GALLOWAY AND MILLER ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8770 SW 72ND STREET SUITE #423 MIAMI, FL 33173-3512

Current Mailing Address:

8770 SW 72ND STREET SUITE #423 MIAMI, FL 33173-3512 US

FEI Number: 65-0286998

Name and Address of Current Registered Agent:

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

Date

01/21/2013

DIRECTOR/TREASURER