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: VICTOR M. LLERANDI

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33541

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

Current Principal Place of Business:

8724 SW 72ND STREET SUITE #423 MIAMI, FL 33173-3512

Current Mailing Address:

8724 SW 72ND STREET SUITE #423 MIAMI, FL 33173-3512 US

FEI Number: 65-0286998

Name and Address of Current Registered Agent:

LAW OFFICES OF PEREZ & PEREZ 1105 SW 87 AVE. MIAMI, FL 33174 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 | : RENATO PEREZ, ESQ. | | | 03/08/2016 |
|---------------------------|--|-----------------|-------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PD | Title | D | |
| Name | PEREZ, RENATO | Name | CORREOSO, ADRIA E | |
| Address | 5851 SW 88 CT. | Address | 8831 SW 58 ST. | |
| City-State-Zip: | MIAMI FL 33173 | City-State-Zip: | MIAMI FL 33173 | |
| Title | DT | Title | DIRECTOR | |
| Name | LLERANDI, VICTOR M SR. | Name | VILA, PETER | |
| Address | 8830 SW 58 ST. | Address | 5821 SW 88 CT | |
| City-State-Zip: | MIAMI FL 33173 | City-State-Zip: | MIAMI FL 33173 | |
| Title | DIRECTOR | | | |
| Name | GONZALEZ, RAMON | | | |
| Address | 6015 SW 88 CT | | | |
| City-State-Zip: | MIAMI FL 33173 | | | |
| | | | | |

Certificate of Status Desired: No

FILED Mar 08, 2016 Secretary of State CC7211880393

Date

03/08/2016

DIRECTOR/TREASURER