

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749284

FILED
Jan 17, 2009
Secretary of State

Entity Name: GALAXY IN THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3145 VIRGINIA ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3145 VIRGINIA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2023332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, NEIL
3000 SHIPPING AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAYER, NEIL
3000 SHIPPING AVE
MIAMI, FL 33133 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:

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRESGE, HELEN
Address: 3143 VIRGINIA ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MAGGIO, BARBARA
Address: 3145 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: CTD () Delete
Name: CAUNEDO, JENNIFER
Address: 3141 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGGIO, JOSEPH,
Address: 3145 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Change () Addition
Name: MAGGIO, BARBARA,
Address: 3145 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: CTD (X) Change () Addition
Name: CAUNEDO, JENNIFER,
Address: 3141 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133

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: JOSEPH MAGGIO

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date