

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751467

FILED
Apr 18, 2011
Secretary of State

Entity Name: GALERIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

5415 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0431253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: KLOCK, SUSAN
Address: 5415 COLLINS AVE. UNIT 706
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: NORDA, LUIS
Address: 5415 COLLINS AVE, SUITE # 506
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD
Name: GAYLE, TRACEY
Address: 5415 COLLINS AVE UNIT # PH-E
City-St-Zip: MIAMI BEACH, FL 33140

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: SUSAN KLOCK

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date