2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766586

FILED Apr 23, 2010 Secretary of State

Entity Name: GALLOWAY PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

825 S.W. 87TH AVE. SUITE 3-H MIAMI, FL 331743253

Current Mailing Address: New Mailing Address:

825 S.W. 87TH AVE. SUITE C SECOND FLOOR MIAMI, FL 331743253

FEI Number: 65-0046008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, ROBERT E 825 SW 87 AVENUE 2ND FLOOR #C 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRUZ, ROBERTO E Address: 825 W 87 AVE STE City-St-Zip: MIAMI, FL 33174

Title: TD

Name: CRUZ, ARMANDO J Address: 825 SW 87 AVE / STE

City-St-Zip: MIAMI, FL 00000, FL 33174

Title: SD

Name: CRUZ, DARLENE Address: 825 SW 87 AVE / STW

City-St-Zip: MIAMI, FL 00000, FL 33174

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: ROBERTO E CRUZ PD 04/23/2010