

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767647

FILED
Mar 21, 2009
Secretary of State

Entity Name: GALWAY BAY TENANTS ASSOCIATION, INC.

Current Principal Place of Business:

1361 OVERSEAS HWY
LOT D4
MARATHON, FL 33050

New Principal Place of Business:

1361 OVERSEAS HWY
LOT G - 12
MARATHON, FL 33050

Current Mailing Address:

1361 OVERSEAS HWY
LOT D4
MARATHON, FL 33050

New Mailing Address:

1361 OVERSEAS HWY
LOT G-12
MARATHON, FL 33050

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, TODD
1361 OVERSEAS HWY
LOT#D4
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LATORRE, VICTOR
1361 OVERSEAS HWY
LOT#G-12
MARATHON, FL 33050 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: VICTOR LATORRE

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GRAY, JOHN P
Address: 1361 OVERSEAS HWY., A01
City-St-Zip: MARATHON, FL 33050

Title: DP () Delete
Name: TAYLOR, TODD
Address: 1361 OVERSEAS HWY LOT D4
City-St-Zip: MARATHON, FL 33050

Title: DT () Delete
Name: FREY, BARBARA
Address: 1361 OVERSEAS HWY, LOT #D-7
City-St-Zip: MARATHON, FL 33050

Title: DS () Delete
Name: LATORRE, VIC
Address: 1361 OVERSEAS HWY LOT G12
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: BROWN, RANDY
Address: 1361 OVERSEAS HWY LOT A2
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: FRIEND, SANDY
Address: 1361 OVERSEAS HWY LOT A13
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, TODD P
Address: 1361 OVERSEAS HWY., D-4
City-St-Zip: MARATHON, FL 33050

Title: DV (X) Change () Addition
Name: GRAY, JOHN
Address: 1361 OVERSEAS HWY LOT A-1
City-St-Zip: MARATHON, FL 33050

Title: DT (X) Change () Addition
Name: LATORRE, VICTOR
Address: 1361 OVERSEAS HWY, LOT G-12
City-St-Zip: MARATHON, FL 33050

Title: DS (X) Change () Addition
Name: LATORRE, VICTOR
Address: 1361 OVERSEAS HWY LOT G12
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COULTER, MARY
Address: 1361 OVERSEAS HWY LOT A-14
City-St-Zip: MARATHON, FL 33050

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: VICTOR LATORRE

DT

03/21/2009

Electronic Signature of Signing Officer or Director

Date