2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767647

FILED Feb 15, 2010 Secretary of State

Entity Name: GALWAY BAY TENANTS ASSOCIATION, INC.

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

1361 OVERSEAS HWY LOT G - 12

MARATHON, FL 33050

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: TAYLOR, TODD P

Address: 1361 OVERSEAS HWY., D-4 City-St-Zip: MARATHON, FL 33050

Title: DV

Name: GRAY, JOHN

Address: 1361 OVERSEAS HWY LOT A-1 City-St-Zip: MARATHON, FL 33050

Title: DT

Name: LATORRE, VICTOR

Address: 1361 OVERSEAS HWY, LOT G-12

City-St-Zip: MARATHON, FL 33050

Title: DS

Name: LATORRE, VICTOR

Address: 1361 OVERSEAS HWY LOT G12

City-St-Zip: MARATHON, FL 33050

Title:

Name: BROWN, RANDY

Address: 1361 OVERSEAS HWY LOT A2 City-St-Zip: MARATHON, FL 33050

Title: D

Name: COULTER, MARY

Address: 1361 OVERSEAS HWY LOT A-14

City-St-Zip: MARATHON, FL 33050

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 LATORRE DS 02/15/2010