

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# 769140

Entity Name: GALLOWAY 93 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9300 SW 87TH AVENUE, SUITE 1
MIAMI, FL 33176

New Principal Place of Business:

9300 SW 87TH AVENUE
SUITE #1
MIAMI, FL 33176

Current Mailing Address:

9300 SW 87TH AVENUE, SUITE 1
MIAMI, FL 33176

New Mailing Address:

9300 SW 87TH AVENUE
SUITE #1
MIAMI, FL 33176

FEI Number: 59-2261182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, CRAIG P
9300 SW 87TH AVENUE, SUITE 1
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BENNETT, CRAIG P
9300 SW 87TH AVENUE
SUITE 1
MIAMI, FL 33176 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:

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: AMENDOLA, BEATRIZ
Address: 9300 SW 87TH AVENUE, SUITE 1
City-St-Zip: MIAMI, FL 33176

Title: MS () Delete
Name: GARCIA, LOIDA
Address: 9300 SW 87TH AVE, STE 5
City-St-Zip: MIAMI, FL 33176

Title: MR () Delete
Name: RIVERA, SERGIO A
Address: 9300 SW 87TH AVE., STE 4
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CRAIG P. BENNETT

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date