2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #770158

GALLERIA HOMES ASSOCIATION, INC.



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Principal Place of Business Mailing Address 11600 GALLERIA DRIVE 11600 GALLERIA DRIVE 40063000 TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2537779 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIELSEN, KARLA Street Address (P.O. Box Number is Not Acceptable) 11307 GALLERIA DR. TAMPA, FL 33624 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable, DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIELSEN, RICHARD NAME STREET ADDRESS 11307 GALLERIA DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ASD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIELSEN, KARLA NAME NAME STREET ADDRESS 11307 GALLERIA DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FISCHER, MARTIN NAME STREET ADDRESS 11610 GALLERIA DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR