

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004111

FILED
Mar 10, 2009
Secretary of State

Entity Name: GALLOWAY SUNSET ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7503 S W 122 PLACE
MIAMI, FL 33183

New Principal Place of Business:

13800 SW 144 AVE RD.
MIAMI, FL 33186

Current Mailing Address:

7503 S W 122 PLACE
MIAMI, FL 33183

New Mailing Address:

13800 SW 144 AVE RD.
MIAMI, FL 33186

FEI Number: 65-1132633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M ESQ
5601 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SUITS, STEPHEN
13800 SW 144 AVE RD.
MIAMI, FL 33186 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: STEPHEN SUITS

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRABANCO, DINORA
Address: 7403 SW 122 PL
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: FELDMAN, ROBERT
Address: 12231 SW 72 TER.
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: URGELLES, MARIA M
Address: 7463 SW 122 PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRABANCO, DINORA
Address: 7403 SW 122 PL
City-St-Zip: MIAMI, FL 33183

Title: VPD (X) Change () Addition
Name: URGELLES, MARIA M
Address: 7463 SW 122 PL
City-St-Zip: MIAMI, FL 33183

Title: STD (X) Change () Addition
Name: MONTIEL, HUGO
Address: 7503 SW 122 PL
City-St-Zip: MIAMI, FL 33183

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: DINORA TRABANCO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date