2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004111

FILED Apr 10, 2012 Secretary of State

Entity Name: GALLOWAY SUNSET ESTATES HOMEOWNERS ASSOCIATION, INC.

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

13800 SW 144 AVE RD. MIAMI, FL 33186

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAND CAP PROPERTY SERVICES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONTIEL, HUGO Address: 7503 SW 122 PL City-St-Zip: MIAMI, FL 33183

Title: VPD

Name: URGELLES, MARIA M Address: 7463 SW 122 PL City-St-Zip: MIAMI, FL 33183

Title: TSD

Name: DIEZ, CHRISTINA Address: 7561 SW 122 CT City-St-Zip: MIAMI, FL 33183

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: HUGO MONTIEL PD 04/10/2012