

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01238

FILED
Jan 20, 2011
Secretary of State

Entity Name: GALLOWAY PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6925 NW 42ND ST.
MIAMI, FL 33166

New Principal Place of Business:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166

Current Mailing Address:

6925 NW 42ND ST.
MIAMI, FL 33166 US

New Mailing Address:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166

FEI Number: 59-2365745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONKAN, WILLIAM
8500 SW 92 ST.
SUITE 203
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FEIN, STEVEN ESQ.
900 SW 40 AVE
PLANTATION, FL 33317 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: STEVEN A FEIN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLER, PHILIP L
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: PENA, ANTONIO A
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: BRONKAN, WILLIAM
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MURTHY, HALL
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

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: PHILIP L. COLLER

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date