2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # N02000002153 01-31-2005 90085 015 ****61.25 LARÓ GALLOWAY VILLAS CONDOMINIUM I, INC. Principal Place of Business Mailing Address 1122 SW 87TH AVE APT A-6 1122 SW 87TH AVE APT A-6 MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address 1122 SW 87 **ロノ**ぞ Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E037 (10/03) A6 4: FEI Number 59-2179163 --- City & State - Applied For H1441-Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AZKA J . F NAOL RODRIGUEZ, JOSE M Street Address (P.O. Box Number is Not Acceptable) 1122 SW 87TH AVE APT A-4 MIAMI, FL 33174 1177 SW 87AVE 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. Cal 12: 15: 5.7 JUAN A. LLANSA 1-26-05 SIGNATURE . name of registered egent end title if englicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE **■** Detete TITLE PEDRO TARDIO Change RODRIGUEZ, JOSE M NAME NAME 1122 SW 87 PVE ATT A-10 STREET ADDRESS 1122 SW 87TH AVE APT A-4 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP HIAM - F L .- 33174 D TITLE Delete TITLE ☐ Change Addition LLANSA, JUAN A NAME NAME 1122 SW 87TH AVE APT A-6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-7/P D · -TITLE ☐ Defete MILE ☐ Change Addition [NAME VAZQUEZ, CARLOS A NAME STREET ADDRESS 1122 SW 87TH AVE APT #B-3 STREET ADORESS MIAMI, FL 33174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SUAN A. LLANSA

SIGNATURE:

FILED

305-552-9670