

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2006
Secretary of State

DOCUMENT# N02000002153

Entity Name: LARO GALLOWAY VILLAS CONDOMINIUM I, INC.**Current Principal Place of Business:**1122 SW 87TH AVE
A6
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**1122 SW 87TH AVE
A6
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 59-2179163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LLANSA, JUAN A
1122 SW 87TH AVE APT A-6
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**VAZQUEZ, CARLOS A
1122 SW 87TH AVE APT #B-3
MIAMI, FL 33174 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: CARLOS A. VAZQUEZ

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: TARDIO, PEDRO
Address: 1122 SW 87 AVE APT A-10
City-St-Zip: MIAMI, FL 33174**Title:** D (X) Delete
Name: LLANSA, JUAN A
Address: 1122 SW 87TH AVE APT A-6
City-St-Zip: MIAMI, FL 33174**Title:** D () Delete
Name: VAZQUEZ, CARLOS A
Address: 1122 SW 87TH AVE APT #B-3
City-St-Zip: MIAMI, FL 33174**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN A. LLANSA

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date