

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002153

FILED
Feb 16, 2011
Secretary of State

Entity Name: LARO GALLOWAY VILLAS CONDOMINIUM I, INC.

Current Principal Place of Business:

1122 SW 87TH AVE
A7
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1122 SW 87TH AVE
A6
MIAMI, FL 33174

New Mailing Address:

1122 SW 87TH AVE
A7
MIAMI, FL 33174

FEI Number: 59-2179163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODRIOZOLA, JOSE R
1122 SW 87TH AVE APT # A-7
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: D
Name: TARDIO, PEDRO
Address: 1122 SW 87 AVE APT A-10
City-St-Zip: MIAMI, FL 33174

Title: P
Name: ODRIOSOLA, JOSE R
Address: 1122 SW 87TH AVENUE, APT. A-7
City-St-Zip: MIAMI, FL 33174

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: JOSE R. ODRIOSOLA

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date