

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2005
Secretary of State

DOCUMENT# N04000004857

Entity Name: GALLOWAY GARDENS CONDOMINIUM ASSOCIATION, INC,**Current Principal Place of Business:**1701 WEST 37TH ST.
#17
HIALEAH, FL 33012**New Principal Place of Business:**7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016**Current Mailing Address:**1701 WEST 37TH ST.
#17
HIALEAH, FL 33012**New Mailing Address:**P.O. BOX 160718
HIALEAH, FL 33016**FEI Number:** 20-2465325**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PUIG, JUAN
1701 WEST 37TH ST.
#17
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**FERRO, ORLANDO
7750 WEST 26TH AVE
SUITE 4
HIALEAH, FL 33016 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: ORLANDO FERRO

11/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUIG, JUAN
Address: 1701 WEST 37TH ST. #17
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: ROSSBACH, MARK
Address: 427 SANTANDER AVENUE #203
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: JARAMILLO, JAVIER
Address: 1701 WEST 37TH ST #17
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MARTHA M
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition
Name: RODRIGUEZ, ELIA V
Address: 7750 WEST 26TH AVE #5
City-St-Zip: HIALEAH, FL 33016

Title: TD (X) Change () Addition
Name: PINON, ALEJANDRO
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: SD () Change (X) Addition
Name: MORA, VIVIAN
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARTHA M FERNANDEZ

PD

11/09/2005

Electronic Signature of Signing Officer or Director

Date