2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004857

FILED May 03, 2006 Secretary of State

Entity Name: GALLOWAY GARDENS CONDOMINIUM ASSOCIATION, INC,

Current Principal Place of Business: New Principal Place of Business: 7750 WEST 26TH AVE SUITE 4 HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** P.O. BOX 160718 P.O. BOX 441553 HIALEAH, FL 33016 MIAMI, FL 33144 FEI Number: 20-2465325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FERNANDEZ, MARTHA M FERNANDEZ, MARTHA M Name: Name: 7750 WEST 26TH AVE #4 Address: 8740-94 S.W. 12TH STREET Address: HIALEAH, FL 33016 City-St-Zip: City-St-Zip: MIAMI, FL 33174 Title: VD () Delete Title: VD (X) Change () Addition RODRIGUEZ, ELIA V Name: MORA, PEDRO Name: Address: 7750 WEST 26TH AVE #\$ Address: 8740-94 S.W. 12TH STREET City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI, FL 33174 Title: () Delete Title: TD (X) Change () Addition PINON, ALEJANDRO PINON, JORGE Name: Name: 7750 WEST 26TH AVE #4 8740-94 SW. 12TH STREET Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI, FL 33174 () Delete Title: SD Title: SD (X) Change () Addition Name: MORA, VIVIAN Name: MORA, VIVIAN 7750 WEST 26TH AVE #4 Address: Address: 8740-94 S.W. 12TH STREET City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI, FL 33174 Title: () Delete Title: () Change (X) Addition MAQUIERA, DAVID Name: Name: 8740-94 S.W. 12TH STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33174

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: MARTHA M. FERNANDEZ PD 05/03/2006