

ND4000004857

(Requestor's Name)

Rosa M. Vega, Esq.

(Name of Contact Person)

Rosa M. Vega & Associates, P.A.

(Firm/ Company)

8500 West Flagler Street, Suite 204B

(Address)

Miami, Florida 33144

(City/ State and Zip Code)

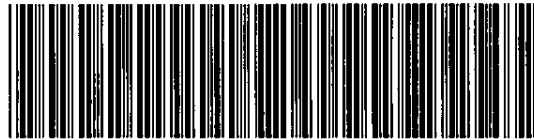
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Galloway Gardens Condominium Association, Inc.
2. The principal office address: 8740-94 SW 12 Street, Miami, Florida 33174
3. The mailing address (if different): P.O Box 441553, Miami, Florida 33144
4. Date of incorporation/qualification: 05/13/04 Document number: N04000004857
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Orlando Ferro

7750 West 26 Avenue #4

Hialeah, Florida 33016

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pedro Mora

8740-94 SW 12 Street

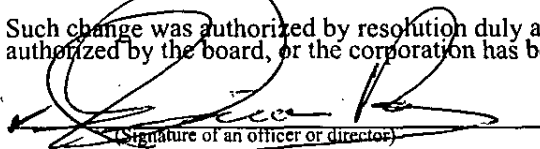
(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

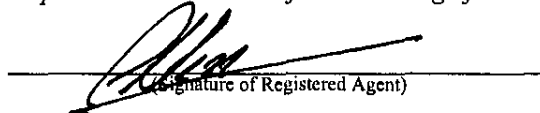
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jorge Pinon, Treasurer

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

Jan 17, 2007
(Date)

If signing on behalf of an entity:

Pedro Mora, President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314