

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004857

FILED
Apr 28, 2009
Secretary of State

Entity Name: GALLOWAY GARDENS CONDOMINIUM ASSOCIATION, INC,

Current Principal Place of Business:

8740-94 SW 12 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441553
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2465325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, PEDRO
8752 SW 12TH STREET
UNIT: 105
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASTELLANOS, REYNALDO
8740-94 SW 12TH STREET
MIAMI, FL 33144 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: REYNALDO CASTELLANOS 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIO, MICHAEL
Address: 8740-94 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: MORA, VIVIAN
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: MAGUEIRA, DANIEL
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: PINON, JORGE
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: TAMERON, NITZA
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: RIVERA, MARIA C
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAQUEIRA, DAVID
Address: 8740-94 SW 12TH STREET
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: DIAZ, DOMINGO V
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: ROSALES, MARITZA
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: T (X) Change () Addition
Name: FERNANDEZ, JESUS
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: RUIZ, DANIEL
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: GONZALEZ, JOSE
Address: 8740-94 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: DAVID MAQUEIRA PD 04/28/2009
Electronic Signature of Signing Officer or Director Date