

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05294

FILED
Jul 02, 2007
Secretary of State

Entity Name: THE GALLERY AT WINTER PARK, INC.

Current Principal Place of Business:

901 N LAKE DESTINY DR
STE 110
MAITLAND, FL 32751 US

New Principal Place of Business:

221 WALTON HEATH DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

901 N LAKE DESTINY DR
STE 110
MAITLAND, FL 32751 US

New Mailing Address:

P.O. BOX 4656
WINTER PARK, FL 32793 US

FEI Number: 59-2926745 **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:

ROBIN, WEBB L
901 N LAKE DESTINY DR
STE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PALMER, BETH
221 WALTON HEATH DRIVE
ORLANDO, FL 32793 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: BETH PALMER

07/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DONOVAN, DENNIS
Address: 609 GALLERY DRIVE #6
City-St-Zip: WINTER PARK, FL 32792

Title: VD () Delete
Name: CHANATRY, GEORGE
Address: 609 GALLERY DRIVE, #4
City-St-Zip: WINTER PARK, FL 32792 US

Title: SD () Delete
Name: SMITH, BARBARA
Address: 2427 GALLERY VIEW DR #2
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: RICH, JOHN OLIVER
Address: 2427 GALLERY VIEW DR #3
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BROW, MARY
Address: 309 GALLERY DR., #5
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FENTON, KATHY
Address: 601 GALLERY DRIVE #6
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DONNOVAN, DENNIS
Address: 609 GALLERY VIEW DR #6
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: HAUPTKORN, GEORGE
Address: 2404 GALLERY VIEW DR. #8
City-St-Zip: WINTER PARK, FL 32792

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: KATHY FENTON

PD

07/02/2007

Electronic Signature of Signing Officer or Director

Date