

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2010
Secretary of State

DOCUMENT# N07000000637

Entity Name: GALLOWAY LAKEFRONT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9100 S. DADELAND BLVD.
912
MIAMI, FL 33156**New Principal Place of Business:**6965 GRANADA BLVD
CORAL GABLES, FL 33146**Current Mailing Address:**9100 S. DADELAND BLVD.
912
MIAMI, FL 33156**New Mailing Address:**6965 GRANADA BLVD
CORAL GABLES, FL 33146**FEI Number:** 26-3500666**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AURELIO A PIEDRA
9100 SOUTH DADELAND BLVD
912
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**CRUZ, JORGE L
6965 GRANADA BLVD
CORAL GABLES, FL 33146 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: JORGE L. CRUZ

08/20/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
Name: CRUZ, JORGE L
Address: 6965 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146**Title:** VP
Name: ARRIZABALAGA, MARGARITA M
Address: 6965 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: JORGE L. CRUZ

P

08/20/2010

Electronic Signature of Signing Officer or Director_____
Date