

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011564

FILED
May 15, 2008
Secretary of State

Entity Name: GALLERIA ON VENICE AVENUE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

121 TRIPLE DIAMOND BOULEVARD, STE. 8
N. VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

121 TRIPLE DIAMOND BOULEVARD, STE. 8
N. VENICE, FL 34275

New Mailing Address:

FEI Number: 26-1566674 **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:

DEVESO, CHRISTOPHER
121 TRIPLE DIAMOND BOULEVARD, STE. 8
N. VENICE, FL 34275 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DEVESO, CHRISTOPHER
Address: 121 TRIPLE DIAMOND BOULEVARD, STE. 8
City-St-Zip: N. VENICE, FL 34275

Title: VPD () Delete
Name: MCGINLEY, THOMAS P
Address: 121 TRIPLE DIAMOND BOULEVARD, STE. 8
City-St-Zip: N. VENICE, FL 34275

Title: STD () Delete
Name: DEVESO, SUZANNE
Address: 121 TRIPLE DIAMOND BOULEVARD, STE. 8
City-St-Zip: N. VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTOPHER DEVESO

MR

05/15/2008

Electronic Signature of Signing Officer or Director

Date