

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011564

FILED
May 02, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

DEVESO, CHRISTOPHER
121 TRIPLE DIAMOND BOULEVARD
SUITE 8
N. VENICE, FL 34275 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:

Electronic Signature of Registered Agent

05/02/2010

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: CHARLOTTE, JEFF
Address: 121 TRIPLE DIAMOND BOULEVARD, STE. 8
City-St-Zip: N. VENICE, FL 34275

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: CHRISTOPHER DEVESO

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date