

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1566674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVESO, CHRISTOPHER
121 TRIPLE DIAMOND BOULEVARD
SUITE 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
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

MR

04/12/2012

Electronic Signature of Signing Officer or Director

Date