

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000918

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: GALLERY ART CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

4345 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

333 NE 24 STREET  
SUITE 210  
MIAMI, FL 33137

## Current Mailing Address:

4345 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## New Mailing Address:

333 NE 24 STREET  
SUITE 210  
MIAMI, FL 33137

FEI Number: 26-1864695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, CARLOS  
2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BENDER, MICHAEL S ESQ.  
6261 NW 6TH WAY  
SUITE 103  
FORT LAUDERDALE, FL 33309 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: MICHAEL S. BENDER, ESQ.

03/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, HARVEY  
Address: 4535 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: VD ( ) Delete  
Name: REY, TONY  
Address: 4535 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: STD ( ) Delete  
Name: VANEGAS, HUMBERTO  
Address: 4535 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, HARVEY  
Address: 1790 CORAL WAY, SUITE 100  
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change ( ) Addition  
Name: REY, TONY  
Address: 1790 CORAL WAY, SUITE 100  
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Change ( ) Addition  
Name: VANEGAS, HUMBERTO  
Address: 1790 CORAL WAY, SUITE 100  
City-St-Zip: MIAMI, FL 33145

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: HARVEY HERNANDEZ

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date