

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000918

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** GALLERY ART CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

333 NE 24 STREET  
SUITE 210  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

333 NE 24 STREET  
SUITE 210  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 26-1864695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MARS, GARY M ESQ.  
150 WEST FLAGLER STREET  
27TH FLOOR  
MIAMI, FL 33130 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: GARY MARS

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BORODOWSKI, MARCELO  
Address: 20900 NE 30TH AVENUE, #318  
City-St-Zip: AVENTURA, FL 33180

Title: SEC  
Name: LETT, LORENZO  
Address: 20900 NE 30TH AVENUE, #318  
City-St-Zip: AVENTURA, FL 33180

Title: TRE  
Name: HARVEY, OWEN  
Address: 20900 NE 30TH AVENUE, #318  
City-St-Zip: AVENTURA, FL 33180

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: FABIOLA SANTIAGO

PM

02/15/2011

Electronic Signature of Signing Officer or Director

Date