2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42122

FILED Jan 20, 2011 Secretary of State

Entity Name: GALERIA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2530 WEST 78 ST 2388 WEST 73RD PL BAY 1 HIALEAH, FL 33016 US

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

PO BOX 160698 HIALEAH, FL 33016

FEI Number: 65-0306438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTRO, MINERVA 2530 WEST 78 ST BAY 1 HIALEAH, FL 33016 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTRO, MINERVA Address: 2530 WEST 78 ST City-St-Zip: HIALEAH, FL 33016

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: YORDANIS TOLEDO P 01/20/2011