

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 12, 2010
Secretary of State

DOCUMENT# N96000001046

Entity Name: THE GALLERY PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**323 NAVARRE AVENUE
STE 100
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**C/O MANAGER
323 NAVARRE AVENUE
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 65-0705977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE GALLERY PLAZA CAI
323 NAVARRE AVENUE
STE 100
CORAL GABLES, FL 33134 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:** D
Name: RODEIGUEZ CASAS, SARAH M
Address: 323 NAVARRE AVENUE, # 305
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** D
Name: PERALTA, ANA C
Address: 323 NAVARRE AVENUE, # 104
City-St-Zip: CORAL GABLES, FL 33134**Title:** D
Name: BOTTO-CURZIO, ELIZA M
Address: 323 NAVARRE AVE, # 205
City-St-Zip: CORAL GABLES, FL 33134

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: SARAH RODRIGUEZ CASAS

D

02/12/2010

Electronic Signature of Signing Officer or Director

Date