

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001046

FILED
Jan 31, 2011
Secretary of State

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:

C/O MANAGER
323 NAVARRE AVENUE STE 100
CORAL GABLES, FL 33134 US

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: DADISMAN, THOBURN A III
Address: 323 NAVARRE AVENUE, # 204
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 M CASAS

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date