## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # N96000003457 1. Entity Name GALLERIA POINTE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6675 CORPORATE CENTER PARKWAY 6675 CORPORATE CENTER PARKWAY SUITE 100 JACKSONVILLE FL 32217 SUITE 100 JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 75-2656334 Not Applicable $Z_{1D}$ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY-ALLEN, LAURA Street Address (P.O. Box Number is Not Acceptable) 7220 FINANCIAL WAY SUITE 400 JACKSONVILLE FL 32256 City Zip Code 8. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type dior printed name of registered agent and title if approache (MOTE: Ring stated Agent eignature required when reinstaling) FILE NOW: FEE IS \$61.25 8. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TISSE Addition TITLE Change HENRY-ALLEN, LAURA NAME NAME STREET ADDRESS 7220 FINANCIAL WAY, SUITE 400 STREET ADDRESS U000000482364 JACKSONVILLE FL 32256 City-St-Zie CITY-ST-ZIP ·024 61,25 04/11/06-20071 TITLE ☐ Detete TATLE Addition ALLEN, JOHN J. NAME NAME 7220 FINANCIAL WAY, SUITE 400 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-789 CITY-SY-ZIP TITLE Ci Delete TITLE Change ☐ Addition NAME MAYOR, JAMES L. NAME STREET ADDRESS 7235 BONNEVAL ROAD STREET ADDRESS CITY-ST-ZV? JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE Oelete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SC-702 TITLE ☐ Delete 33115 Change Addition | NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

(904) 365-900