

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003457

FILED
Mar 17, 2011
Secretary of State

Entity Name: GALLERIA POINTE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7220 FINANCIAL WAY SUITE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6675 CORPORATE CENTER PARKWAY
SUITE 100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 75-2656334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY-ALLEN, LAURA
7220 FINANCIAL WAY SUITE 400
JACKSONVILLE, FL 32256 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: HENRY-ALLEN, LAURA
Address: 7220 FINANCIAL WAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ALLEN, JOHN J.
Address: 7220 FINANCIAL WAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: MAYOR, JAMES L.
Address: 7235 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: ALEX COLEY

MR.

03/17/2011

Electronic Signature of Signing Officer or Director

Date