

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003457

FILED  
Mar 22, 2012  
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:** 90-0268064

**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: W. ALEX COLEY

MR.

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date