## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000004780

FILED May 02, 2008 Secretary of State

Entity Name: BIG FIVE HOMES HOMEOWNER'S ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business: %GALIANA MANAGEMENT** 801 S.W. 3 AVE. #305 MIAMI, FL 33130 **New Mailing Address: Current Mailing Address:** 801 S.W. 3 AVE. **%GALIANA MANAGEMENT** 801 S.W. 3 AVE. #305 #305 MIAMI, FL 33130 MIAMI, FL 33130 US FEI Number: 65-0461838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, ERNEST GALIANA MANAGEMENT SERVICES, INC. 9272 GRAND CANAL DRIVE 803 SW 3RD AVE MIAMI, FL 33130 US MIAMI, FL 33174 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: MIRIAM H GALIANA 05/02/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition GARCIA, JOAQUIN Name: Name: Address: 9256 GRAND CANAL DRIVE Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, ERNEST Name: Name: Address: 9272 GRAND CANAL DR Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: Title: () Delete Title: () Change () Addition HIDALGO, BEATRIZ Name: Name: 9288 SW GRAND CANAL DR Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRIAM H GALIANA CAM 05/02/2008