

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004780

FILED
Apr 09, 2010
Secretary of State

Entity Name: BIG FIVE HOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

%GALIANA MANAGEMENT
250 SW 21 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

GALIANA MANAGEMENT SERVICES, INC
P.O. BOX. 453436
MIAMI, FL 332453436 US

New Mailing Address:

FEI Number: 65-0461838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALIANA MANAGEMENT SERVICES, INC.
250 S.W. 21 ROAD
MIAMI, FL 33245 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: P
Name: GARCIA, JOAQUIN
Address: 9256 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: FERNANDEZ, ERNEST
Address: 9272 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: HIDALGO, BEATRIZ
Address: 9288 SW GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

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: ERNEST FERNANDEZ

T/S

04/09/2010

Electronic Signature of Signing Officer or Director

Date