2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 13, 2008 8:00 am Secretary of State DOCUMENT # N98000002581 08-13-2008 90002 044 ****61.25 GALLOWAY OAKS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3144 GALLOWAY OAKS DRIVE P. O. BOX 93461 LAKELAND, FL 33804 LAKELAND, FL 33810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0906567 Applied For City & State Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNETT, EUGENE F 3144 GALLOWAY OAKS DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33810 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE & (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 Delete TITE F TITLE ☐ Addition ☐ Change DUSTINE, HENRY NAME NAME 3135 GALLOWAY OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BURNETT, EUGENE F NAME NAME STREET ADDRESS 3144 CALLOWAY OAKS COURT STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TILLMANNSHOTER, JASON NAME NAME STREET ADDRESS 3154 GALLOWAY OAKS DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE Delete **™** Change TITLE [__ Addition Tillina Mishotor Jaka 3154 Galloway oaks Drive TIZADO, SHRID NAME NAME STREET ADDRESS 3354 GALLOWAY OAKS DRIVE STREET ADDRESS Cake land, FC 33810 LAKELAND, FL 33810 CITY-ST-ZIP CITY-ST-7IP мов TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME JOHNSON, JOEL NAME 3139 GALLOWAY OAKS DRIVE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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