

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002581

FILED
Feb 16, 2011
Secretary of State

Entity Name: GALLOWAY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3144 GALLOWAY OAKS DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

3559 GALLOWAY OAKS COURT
LAKELAND, FL 33810

Current Mailing Address:

P. O. BOX 93461
LAKELAND, FL 33804

New Mailing Address:

P. O. BOX 93461
LAKELAND, FL 33805

FEI Number: 65-0906567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, EUGENE F
3144 GALLOWAY OAKS DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MACK, ERMA R
3559 GALLOWAY OAKS COURT
LAKELAND, FL 33810 US

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: ERMA MACK PRESIDENT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: ERMA, MACK R MRS
Address: 3559 GALLOWAY OAKS COURT
City-St-Zip: LAKELAND, FL 33810

Title: V P
Name: BURNETT, EUGENE F
Address: 3144 GALLOWAY OAKS COURT
City-St-Zip: LAKELAND, FL 33810

Title: TR
Name: MCCLURE, ROGERS
Address: 3158 GALLOWAY OAKS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: MOB
Name: MACK, WILLIE
Address: 3559 GALLOWAY OAKS DRIVE
City-St-Zip: LAKELAND, FL 33810

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: ERMA R MACK

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date