## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000002581

FILED Jan 17, 2012 Secretary of State

Entity Name: GALLOWAY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3559 GALLOWAY OAKS COURT LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P. O. BOX 93461 PO BOX 93461

LAKELAND, FL 33805 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: Name and Address of New Registered Agent:

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

MACK, ERMA R F
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 01/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/S

Name: MACK, ERMA R MRS

Address: 3559 GALLOWAY OAKS COURT

City-St-Zip: LAKELAND, FL 33810

Title: V P

Name: RUSSO, JAMIE M MRS Address: 2129 RAINBOWER DR City-St-Zip: LAKELAND, FL 33810

Title: TR

Name: BASEN, KYLE M MR

Address: 354 GALLOWAY OAKS DRIVE

City-St-Zip: LAKELAND, FL 33810

Title: MOB

Name: MACK, WILLIE M

Address: 3559 GALLOWAY OAKS DRIVE

City-St-Zip: LAKELAND, FL 33810

Title: SEC

Name: BASEN, H F MRS

Address: 3154 GALLOWAY OAKS DR 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 MACK PRE 01/17/2012