

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126965

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Entity Name:** GALLOWAY HOMES AT THE FALLS, INC

**Current Principal Place of Business:**

8145 SW 123 AVENUE  
MIAMI, FL 33183

**New Principal Place of Business:**

12300 SW 130 STREET  
UNIT#8  
MIAMI, FL 33186

**Current Mailing Address:**

8145 SW 123 AVENUE  
MIAMI, FL 33183

**New Mailing Address:**

12300 SW 130 STREET  
UNIT#8  
MIAMI, FL 33186

**FEI Number:** 01-0845978

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, CARLOS G SR  
8145 SW 123 AVENUE  
MIAMI, FL 33183 US

**Name and Address of New Registered Agent:**

FERNANDEZ, CARLOS G SR  
12300 SW 130 STREET  
UNIT#8  
MIAMI, FL 33186 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:** CARLOS G. FERNANDEZ

02/12/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** FERNANDEZ, CARLOS G SR  
**Address:** 12780 S.W. 105 AVENUE  
**City-St-Zip:** MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** CARLOS G. FERNANDEZ

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date