

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010702

Entity Name: GALLERIA CONDOS, INC.

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

1016 HOWE STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

5800 OVERSEAS HIGHWAY  
6  
MARATHON, FL 33050

**New Mailing Address:**

FEI Number: 20-8291297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUZ MORATO & ASSOCIATES  
5800 OVERSEAS HIGHWAY  
6  
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SIPES, MICHAEL  
Address: 17 SHIPS WAY  
City-St-Zip: BIG PINE KEY, FL 33043

Title: T ( ) Delete  
Name: SIPES, JOANN  
Address: 17 SHIPS WARY  
City-St-Zip: BIG PINE KEY, FL 33043

Title: S ( ) Delete  
Name: MORATO, MARLENE  
Address: 17 SHAPO WAY  
City-St-Zip: BIG PINE KEY, FL 33043

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARLENE C. MORATO

S

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date