

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011156

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE GALLERY AT MORADA BAY, INC.

Current Principal Place of Business:

81611 OLD HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

81611 OLD HWY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0663737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKHAM, LAURIE
309 PALM AVE
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WICKHAM, LAURIE
Address: 309 PALM AVE
City-St-Zip: ISLAMORADA, FL 33036

Title: DV
Name: HAGOOD, RICHARD A
Address: 309 PALM AVE
City-St-Zip: ISLAMORADA, FL 33036

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURIE WICKHAM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date