

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104412

Entity Name: PROFESSIONAL SUITES AT THE GALLERIA, INC.

Current Principal Place of Business:

9130 GALLERIA COURT SUITES 324
NAPLES, FL 34109

Current Mailing Address:

PO BOX 2505
BONITA SPRINGS, FL 34133 US

FEI Number: 59-3753323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CORP SERVICE

07/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name D'JAMOOS, JOSEPH E
Address PO BOX 2505
City-State-Zip: BONITA SPRINGS FL 34133

Title VPD
Name D'JAMOOS, ELIZABETH A
Address PO BOX 2505
City-State-Zip: BONITA SPRINGS FL 34133

Title TD
Name VICKERY, JENNIFER
Address PO BOX 2505
City-State-Zip: BONITA SPRINGS FL 34133

Title SD
Name D'JAMOOS, ANDREW
Address PO BOX 2505
City-State-Zip: BONITA SPRINGS FL 34133

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: ELIZABETH D'JAMOOS

SEC

07/03/2014

Electronic Signature of Signing Officer/Director Detail

Date