

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003205

FILED
Apr 28, 2008
Secretary of State

Entity Name: GALLERIA TENANT CORPORATION

Current Principal Place of Business:

420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801

New Principal Place of Business:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

Current Mailing Address:

P.O. BOX 2226
ORLANDO, FL 328022226

New Mailing Address:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

FEI Number: 16-1616334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TD () Delete
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Delete
Name: GRISWOLD, JOHN A
Address: 420 S. ORANGE AVE., STE 700
City-St-Zip: ORLANDO, FL 32801

Title: DC (X) Delete
Name: SENEFF, JAMES M JR.
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: CEO (X) Delete
Name: HUTCHISON, THOMAS J III
Address: 420 S. ORANGE AVE., STE 700
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Delete
Name: BLOOM, BARRY AN
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: SEVP (X) Delete
Name: STRICKLAND, C. BRIAN
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: KIMICHIK, DAVID J
Address: 14185 DALLAS PARKWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75254

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

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

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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: DAVID J. KIMICHIK

S

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date