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May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 756923 (9)

1. Corporation Name
EL GALEON SOUTH CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 1764 GULF BLVD ENGLEWOOD FL 34223 US	Mailing Address 1927 BEACH ROAD C/O MANASOTA KEY REALTY ENGLEWOOD FL 34223-5709 US
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3. Date Incorporated or Qualified 03/24/1981	3a. Date of Last Report 03/20/1996
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2. Principal Place of Business 21 1765 GULF BLVD.	2a. Mailing Address 26 1765 GULF BLVD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23 ENGLEWOOD FL.	City & State 28 ENGLEWOOD, FL.
Zip 24 34223	Country 25 US
City & State 29 ENGLEWOOD, FL.	Zip 30 34223
Country 25 US	Country 30 US

4. FEI Number 59-2194084	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**LIPSTEIN, DAVID
1927 BEACH RD
ENGLEWOOD FL 34223**

10. Name and Address of New Registered Agent

81 Name JOHANNA DEPALMA
82 Street Address (P.O. Box Number is Not Acceptable) 1765 GULF BLVD
83
84 City ENGLEWOOD
85 Zip Code FL 34223

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Johanna DePalma** DATE **4/28/97**

12. OFFICERS AND DIRECTORS

TITLE D	☒ DELETE
NAME RARDIN, WILLIAM	
STREET ADDRESS 1765 GULF BLVD.	
CITY-ST-ZIP ENGLEWOOD FL	
TITLE DST	☐ DELETE
NAME COULTER, WILMA	
STREET ADDRESS 1765 GULF BLVD	
CITY-ST-ZIP ENGLEWOOD FL	
TITLE PD	☐ DELETE
NAME HARRIS, ARTHUR	
STREET ADDRESS 902 E. LAKE MARTHA DR.	
CITY-ST-ZIP WINTER HAVEN FL	
TITLE VD	☒ DELETE
NAME HOLLINGSWORTH, TOM	
STREET ADDRESS ROUTE 1, BOX 180H N/A	
CITY-ST-ZIP ARCADIA FL	
TITLE VD	☐ DELETE
NAME LEROY, JIM	
STREET ADDRESS 1765 GULF BLVD	
CITY-ST-ZIP ENGLEWOOD FL	
TITLE VD	☒ DELETE
NAME LEEDS, LINDA	
STREET ADDRESS 1765 GULF BLVD	
CITY-ST-ZIP ENGLEWOOD FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR	☐ Change ☒ Addition
1.2 NAME ED WICKERSHEIM	
1.3 STREET ADDRESS 1765 GULF BLVD.	
1.4 CITY-ST-ZIP ENGLEWOOD FL. 34223	
2.1 TITLE DIRECTOR	☐ Change ☒ Addition
2.2 NAME GUS BEIERWALTES	
2.3 STREET ADDRESS 1341 N.E. 48TH CT.	
2.4 CITY-ST-ZIP OKLAND PARK, FL. 33334	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE VICE-PRESIDENT	☐ Change ☒ Addition
4.2 NAME ROBERT WILSON	
4.3 STREET ADDRESS 1765 GULF BLVD.	
4.4 CITY-ST-ZIP ENGLEWOOD, FL. 34223	
5.1 TITLE DIRECTOR	☒ Change ☐ Addition
5.2 NAME SAME	
5.3 STREET ADDRESS "	
5.4 CITY-ST-ZIP "	
6.1 TITLE DIRECTOR	☐ Change ☒ Addition
6.2 NAME RANDY ANDERSON	
6.3 STREET ADDRESS 1765 GULF BLVD.	
6.4 CITY-ST-ZIP ENGLEWOOD FL. 34223	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **Robert Wilson** DATE **4/28/97**

CR2E037 (9/96)