2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756923

FILED Feb 16, 2010 Secretary of State

Entity Name: EL GALEON SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1765 GULF BOULEVARD ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

4195 SOUTH TAMIAMI TRAIL PMB #173 VENICE, FL 34293 US

FEI Number: 59-2194084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTARES GROUP, INC. 4195 S. TAMIAMI TRL, PMB# 173 VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SCHAFER, THOMAS

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: VP/D

Name: SCHWIETZ, JOSEPH

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: S/D

Name: CLARK, JIM

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: T/D

Name: WERTHMAN, GENE

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title:

Name: MIELECKI, TOM

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

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

SIGNATURE: CYNTHIA A. KRUMENAKER MGR 02/16/2010