

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09006

FILED
Feb 26, 2010
Secretary of State

Entity Name: GALLEON MARINA ASSOCIATION, INC.

Current Principal Place of Business:

1510 S TUTTLE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1510 S TUTTLE AVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0389449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGLICH, DAVID
1515 RINGLING BOULEVARD
TENTH FLOOR
SARASOTA, FL 34236 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: VPD
Name: KLEINMAN, TOM
Address: 109 DUVAL STR
City-St-Zip: KEY WEST, FL

Title: PDT
Name: LETSCHERT, TRUDO
Address: 1510 S. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL

Title: VPDS
Name: SMITH, ROY B.
Address: 1510 S TUTTLE AVE
City-St-Zip: SARASOTA, FL

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: TRUDO LETSCHERT

PDT

02/26/2010

Electronic Signature of Signing Officer or Director

Date