

FILE NOW: FILING FEE IS \$61.25

FILED
May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 713079 (2) 1. Corporation Name THE GALLEON CONDOMINIUM APARTMENTS, INC.			
Principal Place of Business 4100 GALT OCEAN DR. FT. LAUDERDALE FL 33308		Mailing Address 4100 GALT OCEAN DR. FT. LAUDERDALE FL 33308-6002	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 07/18/1967		3a. Date of Last Report 02/15/1996	
4. FEI Number 59-1169594		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 SNYDER, SARAH E. 4100 GALT OCEAN DR APT. 604 FT LAUDERDALE FL 33308		10. Name and Address of New Registered Agent 81 Name HARWOOD, EDWARD 82 Street Address (P.O. Box Number is Not Acceptable) 4100 GALT OCEAN DRIVE, #614 83 84 City FT. LAUDERDALE FL 85 Zip Code 33308	
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 <i>[Signature]</i> Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE 5/12/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P NAME SYNDER, SARAH E. STREET ADDRESS 4100 GALT OCEAN DR #604 CITY-ST-ZIP FT LAUDERDALE FL	☒ DELETE	1.1 TITLE P 1.2 NAME HARWOOD, EDWARD 1.3 STREET ADDRESS 4100 GALT OCEAN DRIVE #614 1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE V NAME CHIRILLO, JACK STREET ADDRESS 4100 GALT OCEAN DRIVE, #605 CITY-ST-ZIP FT. LAUDERDALE FL	☐ DELETE	2.1 TITLE D 2.2 NAME D 2.3 STREET ADDRESS D 2.4 CITY-ST-ZIP D	☒ Change ☐ Addition
TITLE D NAME CREWS, DOLPH STREET ADDRESS 4100 GALT OCEAN DRIVE, 1407 CITY-ST-ZIP FT. LAUDERDALE FL	☒ DELETE	3.1 TITLE V 3.2 NAME LIPSHULTZ, MITCHELL 3.3 STREET ADDRESS 4100 GALT OCEAN DRIVE, #1601 3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE D NAME COCKS, ERIC H. STREET ADDRESS 4100 GALT OCEAN DR #712 CITY-ST-ZIP FT LAUDERDALE FL	☒ DELETE	4.1 TITLE T 4.2 NAME HENNEN, JOHN 4.3 STREET ADDRESS 4100 GALT OCEAN DRIVE, #509 4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE S NAME HODDER, BEVERLY STREET ADDRESS 4100 GALT OCEAN DRIVE, #510 CITY-ST-ZIP FT. LAUDERDALE FL	☒ DELETE	5.1 TITLE S 5.2 NAME MALLON, ROSE ELLEN 5.3 STREET ADDRESS 4100 GALT OCEAN DRIVE, #811 5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
TITLE D NAME MCCLINE, ROBERT M STREET ADDRESS 4100 GALT OCEAN DRIVE, 304 CITY-ST-ZIP FT. LAUDERDALE FL	☒ DELETE	6.1 TITLE D 6.2 NAME ASTOR, MICHAEL 6.3 STREET ADDRESS 4100 GALT OCEAN DRIVE, #911 6.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308	☐ Change ☒ Addition
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>[Signature]</i> SIGNATURE AND TITLE OF REGISTERED AGENT, OFFICER OR DIRECTOR		04/17/97 954-563-2497 Date Daytime Phone # 0034283	

CR2E037 (9/96)



The Gallean Condominium Apartments, Inc., 4100 Galt Ocean Drive, Fort Lauderdale, Florida 33308
(954) 563-2497 • Fax: (954) 563-9505

April 17, 1997

RE: Corporation Annual Report 1997

Block 12 Additional Officers & Directors

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Wallace Brewer
4100 Galt Ocean Drive, . #1606
Ft. Lauderdale, FL 33308

D

Sigmund Brenner
4100 Galt Ocean Drive #901
Ft. Lauderdale, FL 33308

D

Michael Mullne
4100 Galt Ocean Drive #1414
Ft. Lauderdale, FL 33308