

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713079

FILED
Aug 01, 2006
Secretary of State

Entity Name: THE GALLEON CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

4100 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1169594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARWOOD, EDWARD
4100 GALT OCEAN DR
#614
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PERSIANI, VINCENT
4100 GALT OCEAN DR
#211
FT LAUDERDALE, FL 33308 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: VINCENT PERSIANI

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARWOOD, EDWARD
Address: 4100 GALT OCEAN DRIVE #614
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: VINCENT, PERSIANI
Address: 4100 GALT OCEAN DRIVE #211
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: BERMAN, PHILIP
Address: 4100 GALT OCEAN DR #403
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: T () Delete
Name: HENNEN, JOHN
Address: 4100 GALT OCEAN DRIVE #509
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: S () Delete
Name: MALLON, ROSE ELLEN
Address: 4100 GALT OCEAN DRIVE #811
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Delete
Name: BRENNER, SIGMUND
Address: 4100 GALT OCEAN DR #901
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARWOOD, EDWARD
Address: 4100 GALT OCEAN DRIVE #614
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: P (X) Change () Addition
Name: VINCENT, PERSIANI
Address: 4100 GALT OCEAN DRIVE #211
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

Title: D (X) Change () Addition
Name: HENNEN, JOHN
Address: 4100 GALT OCEAN DRIVE #509
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

Title: T (X) Change () Addition
Name: OPPERT, DONNA
Address: 4100 GALT OCEAN DR #1611
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT PERSIANI

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date