

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713079

Entity Name: THE GALLEON CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4100 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

FEI Number: 59-1169594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE, BENDER, REMBAUM P.L.
1200 PARK CENTRAL SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

02/09/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name KORN, ROBERT
Address 4100 GALT OCEAN DRIVE, APT. 1810
City-State-Zip: FT. LAUDERDALE FL 33308

Title TRES, AND SEC
Name HASHEK, EDWARD
Address 4100 GALT OCEAN DRIVE, APT. 911
City-State-Zip: FT. LAUDERDALE FL 33308

Title VP
Name CELLA, SERGIO
Address 4100 GALT OCEAN DRIVE, APT. 702
City-State-Zip: FT. LAUDERDALE FL 33308

Title GOVERNOR, OFFICER
Name RUMIN, ED
Address 4100 GALT OCEAN DRIVE
City-State-Zip: FT. LAUDERDALE FL 33308

Title OFFICER
Name MAYHER, KENNETH
Address 4100 GALT OCEAN DRIVE
City-State-Zip: FT. LAUDERDALE FL 33308

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: EDWARD HASHEK

TREASURER/SECRETARY 02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date