2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713079

Entity Name: THE GALLEON CONDOMINIUM APARTMENTS, INC.

FILED
Jan 30, 2013
Secretary of State
CC6392024184

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, 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title TRES

Name KORN, ROBERT Name HASHEK, EDWARD

Address 4100 GALT OCEAN DRIVE, APT. 1810 Address 4100 GALT OCEAN DRIVE, APT. 911

City-State-Zip: FT. LAUDERDALE FL 33308 City-State-Zip: FT. LAUDERDALE FL 33308

Title D

Name CELLA, SERGIO

Address 4100 GALT OCEAN DRIVE, APT. 702

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: ROBERT KORN PRESIDENT 01/30/2013

Date