Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715971

Entity Name: GALEN BREAKERS - A CONDOMINIUM, INC.

Current Principal Place of Business:

550 OCEAN DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

550 OCEAN DRIVE 5C KEY BISCAYNE, FL 33149 US

FEI Number: 59-1260543

Name and Address of Current Registered Agent:

HERNANDEZ, HELEN C. 550 OCEAN DRIVE #4B KEY BISCAYNE, FL 33149 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: HELEN HERNANDEZ 02/06/2019

| | Electronic Signature of Registered Agent | | |
|---------------------------|--|-----------------|---------------------------|
| Officer/Director Detail : | | | |
| Title | PD | Title | SECRETARY |
| Name | SOTO, PATRICIA | Name | ROMERO, MARIA E. |
| Address | 550 OCEAN DRIVE 5C | Address | 550 OCEAN DRIVE #7B 7B |
| City-State-Zip: | KEY BISCAYNE FL 33149 | City-State-Zip: | KEY BISCAYNE FL 33149 |
| Title | OTHER | Title | TREASURE |
| Name | GUTIERREZ, CLARA | Name | BENACH, TERESA |
| Address | 550 OCEAN DRIVE 4A | Address | 550 OCEAN DRIVE 3C |
| City-State-Zip: | KEY BISCAYNE FL 33149 | City-State-Zip: | KEY BISCAYNE FL 33149 |
| Title | PRESIDENT | Title | OTHER |
| Name | SOTO, PATRICIA | Name | CANCIO, ELENA B. |
| Address | 550 OCEAN DRIVE 5C | Address | 550 OCEAN DRIVE 9A |
| City-State-Zip: | KEY BISCAYNE FL 33149 | City-State-Zip: | KEY BISCAYNE FL 33149 |

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: PATRICIA SOTO

Date

Certificate of Status Desired: No

02/06/2019 **BOARD'S PRESIDENT**

FILED Feb 06, 2019 Secretary of State 4355436211CC

Date