2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01612

Entity Name: THE GALLEON RESORT CONDOMINIUM ASSOCIATION, INC.

FILED
Apr 12, 2013
Secretary of State
CC0772265539

Current Principal Place of Business:

617 FRONT STREET KEY WEST, FL 33040

Current Mailing Address:

617 FRONT STREET KEY WEST. FL 33040

FEI Number: 59-2512207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LETSCHERT, TRUDO 1510 S. TUTTLE AVE. SARASOTA, FL 34239 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

Date

Officer/Director Detail:

Title P Title VPS

NameMASTENBROEK, HENKNameLETSCHERT, TRUDOAddress1510 S. TUTTLE AVE.Address1510 S TUTTLE AVENUE

City-State-Zip: SARASOTA FL City-State-Zip: SARASOTA FL

Title D Title T

Name WRIGHT, BARBARA Name SMITH, ROY B

Address 1989 RIVER MIST CIRCLE Address 1510 S TUTTLE AVENUE

City-State-Zip: NEW MARKET TN 37802 City-State-Zip: SARASOTA FL

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: TRUDO LETSCHERT

VICE PRESIDENT

04/12/2013