

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713079

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE GALLEON CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1169594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
6261 N.W. 6TH WAY
SUITE 103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEPERA, MICHAEL
Address: 4100 GALT OCEAN DRIVE #1603
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: PRES () Delete
Name: OPPERT, DONNA
Address: 4100 GALT OCEAN DRIVE #1611
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: TREA () Delete
Name: RASCHI, PAUL
Address: 4100 GALT OCEAN DR #1004
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SEC () Delete
Name: MATTHEWS, LOREN
Address: 4100 GALT OCEAN DRIVE #208
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: STEINMETZ, CHARLES
Address: 4100 GALT OCEAN DRIVE #501
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Delete
Name: HARWOOD, ED
Address: 4100 GALT OCEAN DR #614
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAPONE, TOM
Address: 4100 GALT OCEAN DRIVE, APT. #1211
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

Title: D (X) Change () Addition
Name: MONTANA, DENISE
Address: 4100 GALT OCEAN DR #1604
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

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

Title: D (X) Change () Addition
Name: TOLIA, BILL
Address: 4100 GALT OCEAN DR #1501
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: DONNA OPPERT

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date