

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713079

FILED
Feb 08, 2012
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.
1200 PARK CENTRAL SOUTH
POMPANO BEACH, FL 33064 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: PRES
Name: KORN, ROBERT
Address: 4100 GALT OCEAN DRIVE, APT. 1810
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: MONTANA, DENISE
Address: 4100 GALT OCEAN DRIVE, APT. 1604
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

Title: SEC
Name: MATTEWS, LOREN
Address: 4100 GALT OCEAN DRIVE, APT. 208
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: OPPERT, DONNA
Address: 4100 GALT OCEAN DRIVE, APT. 1611
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

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

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date