

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715154

FILED
Mar 17, 2009
Secretary of State

Entity Name: GALEN HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business:

4421 NW 16TH STREET
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

C/O LAUDERHILL TEN MANAGEMENT CORP.
4301 NW 16TH STREET
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 59-1320165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKLEY, AUDREY
4301 NW 16TH ST
LAUDERHILL, FL 33313 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: P () Delete
Name: PARENT, RICHARD
Address: 4421 NW 16TH ST, G-203
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: DUPONT, MARIO
Address: 4421 NW 16TH ST, G-110
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: DESFOSSES, CLAUDE
Address: 4421 NW 16TH ST, G-205
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: PERRON, PERRON
Address: 4421 NW 16TH ST, G-311
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: CLOUTIER, CLAUDE
Address: 4421 NW 16TH ST, G-207
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: PERRON, LOUISE
Address: 4421 NW 16TH ST, G-311
City-St-Zip: LAUDERHILL, FL 33313

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

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: RICHARD PARENT

P

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date