

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715256

FILED
Mar 19, 2009
Secretary of State

Entity Name: GALEN DRIVE WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 GALEN DR
315
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O CPM CORP
170 OCEAN LN. DR.
KEY BISCAVNE, FL 33149 US

New Mailing Address:

C/O CPM CORP
1801 CORAL WAY, STE. 305
MIAMI, FL 33145 US

FEI Number: 59-1283369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED PROPERTY MGT., CORP.
170 OCEAN LANE DR
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

CERTIFIED PROPERTY MGT., CORP.
1801 CORAL WAY, STE. 305
KEY BISCAVNE, 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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEAGHER, MARGARET
Address: 200 GALEN DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: FERNANDEZ, IVETTE
Address: 200 GALEN DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: FITZPATRICK, MARTIN
Address: 200 GALEN DR #209
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ALVAREZ, GILDA
Address: 200 GALEN DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD (X) Change () Addition
Name: FITZPATRICK, RITA
Address: 200 GALEN DR #209
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALBERTO COHEN

RA

03/19/2009

Electronic Signature of Signing Officer or Director

Date