2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715256

FILED Jan 18, 2011 Secretary of State

Entity Name: GALEN DRIVE WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 GALEN DR 315

KEY BISCAYNE, FL 33149 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MEAGHER, MARGARET
Address: 200 GALEN DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD

Name: ALVAREZ, GILDA Address: 200 GALEN DR

City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD

 Name:
 MOLL, COOKIE

 Address:
 200 GALEN DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ALBERTO COHEN RA 01/18/2011