

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715971

FILED
Oct 13, 2009
Secretary of State

Entity Name: GALEN BREAKERS - A CONDOMINIUM, INC.

Current Principal Place of Business:

550 OCEAN DRIVE, STE. 8A
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

550 OCEAN DRIVE, STE. 8A
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1260543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLONDELL, EDMUND
550 OCEAN DRIVE, STE. 8A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

EDMUND, BLONDELL PD
550 OCEAN DRIVE
#8A
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: EDMUND BLONDELL

10/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLONDELL, EDMUND
Address: 550 OCEAN DRIVE SUITE 8A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: SANTOS-BUCH, CHARLES
Address: 550 OCEAN DRIVE, STE. 7D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: RODRIGUEZ, MARISA
Address: 550 OCEAN DRIVE SUITE 3G
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: ROMERO, MARIA E
Address: 550 OCEAN DRIVE #3E
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: HERNANDEZ, HELEN
Address: 550 OCEAN DRIVE SUITE 3B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: GUERRA, OSCAR
Address: 550 OCEAN DRIVE, STE. 6A
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: D (X) Change () Addition
Name: HERNANDEZ, HELEN
Address: 550 OCEAN DRIVE SUITE 4B
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDMUND BLONDELL

PD

10/13/2009

Electronic Signature of Signing Officer or Director

Date