

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715971

FILED
Feb 08, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

Title: TD
Name: BENACH, TERESA
Address: 550 OCEAN DRIVE SUITE 3C
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

Title: D
Name: WOODMAN, GABRIELA
Address: 550 OCEAN DRIVE, STE. 7H
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: EDMUND BLONDELL

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date