

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715971

FILED  
Jan 10, 2012  
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:**

550 OCEAN DRIVE  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

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

**New Mailing Address:**

550 OCEAN DRIVE  
7D  
KEY BISCAYNE, FL 33149

**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:**

SANTOS-BUCH, CHARLES DR.  
550 OCEAN DRIVE  
#7D  
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: CHARLES SANTOS-BUCH

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPD  
Name: HERNANDEZ, HELEN MS.  
Address: 550 OCEAN DRIVE, STE. 4B  
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: SD  
Name: ROMERO, MARIA E MS.  
Address: 550 OCEAN DRIVE #7B  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: RODRIGUEZ, MARISA MS.  
Address: 550 OCEAN DRIVE SUITE 3G  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: WOODMAN, GABRIELA MS.  
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: DR. CHARLES SANTOS-BUCH

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date