

FILE NOW: FILING FEE IS \$61.25

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May 06, 1999 8:00 am
Secretary of State

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 725483

1. Corporation Name
GALEN 250 CONDOMINIUM, INC.

Principal Place of Business
 250 GALEN DRIVE
 KEY BISCAYNE FL 33149
 US

Mailing Address
 250 GALEN DRIVE
 #46
 KEY BISCAYNE FL 33149
 US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	02/05/1973
22. City & State	27. City & State	4. FEI Number
23. Zip	28. Zip	59-1467658
24. Country	29. Country	Applied For
	30. Country	Not Applicable
9. Name and Address of Current Registered Agent		5. Certificate of Status Desired <input type="checkbox"/>
		\$8.75 Additional Fee Required
		6. Election Campaign Financing <input type="checkbox"/>
		Trust Fund Contribution <input type="checkbox"/>
		\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CASTRILLO, ARNOLD C/O 250 GALEN DRIVE, #46 KEY BISCAYNE FL 33149		81. Name	JULIE-ANN CANCIO
		82. Street Address (P.O. Box Number is Not Acceptable)	250 GALEN DR #46
		83.	
		84. City	KEY BISCAYNE
		85. Zip Code	FL 33149

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Julie Ann Cancio* DATE: 4/28/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANCIO, RAMON	1.2 NAME	
STREET ADDRESS	250 GALEN DRIVE #46	1.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	1.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TARAF, TONY	2.2 NAME	DIANE LEGAULT
STREET ADDRESS	650 OCEAN DRIVE, #10-D	2.3 STREET ADDRESS	250 GALEN DR #32
CITY-ST-ZIP	KEY BISCAYNE FL 33149	2.4 CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDRIAL, BERTA	3.2 NAME	
STREET ADDRESS	250 GALEN DRIVE, #26	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	3.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARBALLO, BILL	4.2 NAME	SYLVIA PARODI
STREET ADDRESS	250 GALEN DRIVE, #35	4.3 STREET ADDRESS	250 GALEN DR #21
CITY-ST-ZIP	KEY BISCAYNE FL 33149	4.4 CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEBS, TONY	5.2 NAME	TONY TARAF
STREET ADDRESS	9230 S W 34TH STREET	5.3 STREET ADDRESS	650 OCEAN DRIVE, #10-D
CITY-ST-ZIP	MIAMI FL 33185	5.4 CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ramon Cancio* DATE: 4/28/99 305 261-4439

CR2E037 (1/98)