

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 21, 2012
Secretary of State**

DOCUMENT# 725483

Entity Name: GALEN 250 CONDOMINIUM. INC.**Current Principal Place of Business:**250 GALEN DRIVE
KEY BISCAVNE, FL 33149 US**New Principal Place of Business:****Current Mailing Address:**250 GALEN DRIVE
KEY BISCAVNE, FL 33149 US**New Mailing Address:**6488 S.W. 24TH STREET
MIAMI, FL 33155 US

FEI Number: 59-1467658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CUE, NILDA I MANAGER
150 SUNRISE DRIVE
APT #5A
KEY BISCAVNE, FL 33149 US**Name and Address of New Registered Agent:**SHELTON, SUSANA MANAGER
6488 S.W. 24TH STREET
MIAMI, FL 33155 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: SUSANA SHELTON

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: HERVAS, INGRID
Address: 250 GALEN DRIVE #53
City-St-Zip: KEY BISCAVNE, FL 33149Title: S
Name: HERVAS-JONES, DESIREE TAIMA
Address: 250 GALEN DRIVE #54
City-St-Zip: KEY BISCAVNE, FL 33149Title: T
Name: JOHNSTON, JONATHAN
Address: 250 GALEN DR. #45
City-St-Zip: KEY BISCAVNE, 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: DESIREE TAIMA HERVAS-JONES

S

09/21/2012

Electronic Signature of Signing Officer or Director

Date