

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731403

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE SPANISH GALLEON, A CONDOMINIUM, INC.

Current Principal Place of Business:

1115 SOMBRERO BLVD.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P O BOX 501166
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-1702160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ
BECKER & POLIAKOFF, PA
5201 BLUE LAGOON DRIVE, STE 100
MIAMI, FL 33126 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: VPD
Name: WILLIAMSON, REESE
Address: 1115 SOMBRERO BLVD., #105
City-St-Zip: MARATHON, FL 33050

Title: PD
Name: ESPELAND, CHRIS
Address: 1115 SOMBRERO BLVD, #304
City-St-Zip: MARATHON, FL 33050

Title: STD
Name: MALLGRAVE, LAWRENCE
Address: 1115 SOMBRERO BLVD #104
City-St-Zip: MARATHON, FL 33050

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: LAWRENCE MALLGRAVE

STD

01/21/2010

Electronic Signature of Signing Officer or Director

Date