2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738593

FILED Apr 14, 2009 Secretary of State

Entity Name: EL GALEON EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1775 GULF BLVD

ENGLEWOOD, FL 342235983 US

Current Mailing Address: New Mailing Address:

1271 BCH RD 514 N. INDIANA AVE

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

FEI Number: 59-2194083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAY, CHARLES ATRIUM CAM 1271 BCH RD 514 N INDIANA AVE

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: BRIAN C. CARTLAND 04/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SELLERS, DEVON M Name: Name: 190 DE LA PALMA Address: Address: BARTOW, FL 33830 City-St-Zip: City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

WATTERS, JOHN Name: BEX, CHANTAL Name:

Address: 1155 LIVE OAK CIRCLE Address: 1775 GULF BLVD, UNIT 207 City-St-Zip: PORT CHARLOTTE, FL 339482187 City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete Title: (X) Change () Addition POLK-KING, ANGELA BRATSCH, DIETER Name: Name:

3725 MEYER PLACE 310 LAKE TAHOE CT. Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: ENGLEWOOD, FL 34223

Title: STD () Delete Title: (X) Change () Addition

FLAHERTY, THOMAS Name: MARKUS, CAROL Name: P.O. BOX 1073 Address: 1775 GULF BLVD 105 Address:

City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: NEWBURYPORT, MA 01950

Title: () Delete Title: (X) Change () Addition

FOSTER, PATRICIA HATCHER, GLENN Name: Name: 1775 GULF BLVD. 104 39044 SCHROEDER DRIVE Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: CLINTON TWP., MI 48038

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIETER BRATSCH TD 04/14/2009