2002 UNIFORM BUSINESS REPORT (UBR) FILED May 06, 2002 8:00 am Secretary of State **DOCUMENT # 740652** 1. Entity Name GALLEON TOWNHOUSE ASSOCIATION, INC. 05-06-2002 90025 037 ****61.25 Principal Place of Business Mailing Address % CAMCO SERVICES % CAMCO SERVICES 5135 U.S. HIGHWAY 1 5135 U.S. HIGHWAY 1 VERO BEACH FL 32967 VERO BEACH FL 32967 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1820177 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PALESTRINI: PAUL 5135 US HIGHWAY ONE VERO BEACH FL 32967 City Zip Code 8. The above named entity submits this state purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATU DATE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) PD TITLE ☐ Change ☐ Addition TITLE Delete NAME BRADY, ANDREW NAME STREET ADDRESS STREET ADDRESS 2703 N A1A, #A CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34949 vpd ☐ Change ☐ Addition ☐ Delete TITLE tuttle, elizabeth NAME STREET ADDRESS 2707 N A1A # C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34949 Change ☐ Addition ☐ Delete TITLE TITLE MAIGE: AL IAME ---NAME STREET ADDRESS 2801 N A1A #H STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ft Pierce FL 34949 ☐ Change Addition TITLE Defete ROGERS, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 2805 N A1A # D CITY-ST-ZIP CITY-ST-7IP FORT PIERCE FL 34949 ☐ Change ☐ Addition TITLE Delete TAGGART, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 2703 N A1A # J CITY-ST-ZIP CITY-ST-ZIF FT. PIERCE FL 34949 ☐ Change ☐ Addition TITLE Delete TITLE RAHL, HUGO NAME NAME STREET ADDRESS 2703 N A1A # D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34949 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF