

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740652

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: GALLEON TOWNHOUSE ASSOCIATION, INC.

## Current Principal Place of Business:

% SCHLITT PROP.MGMNT  
1209 US HW 1  
SEBASTIAN, FL 32958 US

## Current Mailing Address:

% SCHLITT PROP.MGMNT  
1209 US HW 1  
SEBASTIAN, FL 32958 US

## New Principal Place of Business:

% SCHLITT PROP.MGMNT  
4007 NORTH HIGHWAY A1A  
FORT PIERCE, FL 34949 US

## New Mailing Address:

% SCHLITT PROP.MGMNT  
4007 NORTH HIGHWAY A1A  
FORT PIERCE, FL 34949 US

FEI Number: 59-1820177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHLITT, STEVEN  
1209 US HW 1  
SEBASTIAN, FL 32958 US

## Name and Address of New Registered Agent:

SCHLITT, STEVEN  
4007 NORTH HIGHWAY A1A  
FORT PIERCE, FL 34949 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: STEVEN SCHLITT

02/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRADY, ANDREW  
Address: 2703 N A1A, #A  
City-St-Zip: FT PIERCE, FL 34949

Title: VP ( ) Delete  
Name: LOHR, RICK  
Address: 2801 N A1A UNIT D  
City-St-Zip: FT PIERCE, FL 34949

Title: D ( ) Delete  
Name: MENAGIS, SANDY  
Address: 2801 N A1A UNIT D  
City-St-Zip: FORT PIERCE, FL 34949

Title: T ( ) Delete  
Name: MEYER, DAN  
Address: 2703 N A1A UNIT D  
City-St-Zip: FORT PIERCE, FL 34949

Title: P ( ) Delete  
Name: BENHAM, SCOTT  
Address: 2707 N A1A, UNIT F  
City-St-Zip: FORT PIERCE, FL 34949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MURRAY, ROBERTA  
Address: 4007 NORTH HIGHWAY A1A  
City-St-Zip: FT PIERCE, FL 34949

Title: D (X) Change ( ) Addition  
Name: LOHR, RICK  
Address: 4007 NORTH HIGHWAY A1A  
City-St-Zip: FT PIERCE, FL 34949

Title: D (X) Change ( ) Addition  
Name: HANDLEY, JEFF  
Address: 4007 NORTH HIGHWAY A1A  
City-St-Zip: FORT PIERCE, FL 34949

Title: T (X) Change ( ) Addition  
Name: MEYER, DAN  
Address: 4007 NORTH HIGHWAY A1A  
City-St-Zip: FORT PIERCE, FL 34949

Title: P (X) Change ( ) Addition  
Name: BENHAM, SCOTT  
Address: 4007 NORTH HIGHWAY A1A  
City-St-Zip: FORT PIERCE, FL 34949

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: SCOTT BENHAM

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date