

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740652

FILED
Mar 18, 2010
Secretary of State

Entity Name: GALLEON TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4007 NORTH HIGHWAY A1A
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

SCHLITT, STEVEN
1209 U.S. #1
SEBASTIAN, FL 32958 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 R. SCHLITT

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: ABENDROTH, PATRICIA
Address: 4007 NORTH HIGHWAY A1A
City-St-Zip: FORT PIERCE, FL 34949

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

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: SCOTT BENHAM

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date