2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755933

Feb 15, 2010 Secretary of State

Entity Name: EL GALEON CONDOMINIUM ASSOCIATION, INC.

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

1770 GULF BLVD. 1770 GULF BLVD.

ENGLEWOOD, FL 342235730 ENGLEWOOD, FL 342235730 US

Current Mailing Address: New Mailing Address:

1271 BEACH RD 1271 BEACH RD

ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 US

FEI Number: 59-1655328 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 1271 BEACH RD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

MCARDLE, SELINA Name: Address: 1141 FOX HILL RD.

City-St-Zip: CHESHIRE, CT 064101840 US

Title:

Name: ADLER, FRAN Address: 34 O'CONNER CIRCLE

City-St-Zip: W. ORANGE, NJ 07052 US

Title: STD

ROGERS, GAIL Name: 970 SAN CARLOS CT NE Address:

City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: PD

Name: CLEGG, RONALD

4141 BAY BEACH LN #4 H 6 Address:

City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: RONALD W. CLEGG **PRES** 02/15/2010