2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755933

FILED Feb 21, 2011 Secretary of State

Entity Name: EL GALEON CONDOMINIUM ASSOCIATION, INC.

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

1770 GULF BLVD.

ENGLEWOOD, FL 342235730 US

Current Mailing Address: New Mailing Address:

1271 BEACH RD 2270 SOUTH MCCALL ROAD ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34224 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

BRAY, CHARLES

2270 SOUTH MCCALL ROAD

ENGLEWOOD, FL 34224 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

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

City-St-Zip: CHESHIRE, CT 064101840 US

Title: STD

 Name:
 ADLER, FRAN

 Address:
 34 O'CONNER CIRCLE

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

Title: D

Name: FROEMMING, LARRY
Address: 768 MORNING GLORY
City-St-Zip: BELOIT, WI 53511 US

Title: PD

Name: CLEGG, RONALD

Address: 4141 BAY BEACH LN #4 H 6

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 02/21/2011