

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756923

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: EL GALEON SOUTH CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

4195 SOUTH TAMIAMI TRAIL  
PMB #173  
VENICE, FL 34293 US

## New Principal Place of Business:

1765 GULF BOULEVARD  
ENGLEWOOD, FL 34223 US

## Current Mailing Address:

4195 SOUTH TAMIAMI TRAIL  
PMB #173  
VENICE, FL 34293 US

## New Mailing Address:

FEI Number: 59-2194084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTARES GROUP, INC.  
4195 S TAMIAMI TRL, PMB# 173  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

ANTARES GROUP, INC.  
4195 S. TAMIAMI TRL, PMB# 173  
VENICE, FL 34293 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: CYNTHIA A. KRUMENAKER

02/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: THOMAS, MIELECKI  
Address: 1259 HOTSPRINGS POINT  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: HILL, WILLIAM  
Address: 1059 IDAHO AVE  
City-St-Zip: CAPE MAY, NJ 08254

Title: P ( ) Delete  
Name: SCHAFER, THOMAS  
Address: 15516 ALSASK CIR  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: ST (X) Delete  
Name: WERTHMAN, GENE  
Address: 2745 SIGNATURE CIRCLE  
City-St-Zip: PINCKNEY, MI 481698169

Title: D (X) Delete  
Name: SCHWIETZ, JOSEPH  
Address: 6561 NORTH SHORE TRAIL  
City-St-Zip: FOREST LAKE, MN 55025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SCHAFER, THOMAS  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

Title: VP/D (X) Change ( ) Addition  
Name: SCHWIETZ, JOSEPH  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

Title: ST/D (X) Change ( ) Addition  
Name: SCHAFER, THOMAS  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date