

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756923

FILED
Mar 25, 2011
Secretary of State

Entity Name: EL GALEON SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1765 GULF BOULEVARD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

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:

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:

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

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

Title: S/T
Name: WERTHMAN, GENE
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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: CYNTHIA KRUMENAKER

MGR

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date