2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756923

FILED Jan 16, 2012 Secretary of State

Entity Name: EL GALEON SOUTH CONDOMINIUM ASSOCIATION, INC.

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

US

1765 GULF BOULEVARD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

4195 SOUTH TAMIAMI TRAIL
PMB #173

1811 ENGLEWOOD ROAD
#215

VENICE, FL 34293 US ENGLEWOOD, FL 34223 US

FEI Number: 59-2194084 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:

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

SEABREEZE CAM, LLC.
1811 ENGLEWOOD ROAD
#215
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: NATALIE FARRISH 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 SCHAFER, THOMAS

 Address:
 1811 ENGLEWOOD RD., #215

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: VP/D

 Name:
 SCHWIETZ, JOSEPH

 Address:
 1811 ENGLEWOOD RD., #215

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: S/T

 Name:
 WERTHMAN, GENE

 Address:
 1811 ENGLEWOOD RD., #215

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: THOMAS SCHAFER P/D 01/16/2012