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May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 768680 (1)
1. Corporation Name
EL GALEON BY THE SEA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
1760 GULF BLVD ENGLEWOOD FL 34223-5730
1760 GULF BLVD ENGLEWOOD FL 34223-5730

3. Date Incorporated or Qualified 05/31/1983
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number 59-2799243 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
DEPALMA, JOHANNA
1770 GULF BLVD
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	GRONKE, CHESTER
STREET ADDRESS	240 HAZELWOOD AVENUE
CITY-ST-ZIP	MIDDLESEX NJ
TITLE	VP <input type="checkbox"/> DELETE
NAME	HEISEY, JOHN
STREET ADDRESS	705 MICHIGAN AVE
CITY-ST-ZIP	EVANSTON IL
TITLE	DST <input type="checkbox"/> DELETE
NAME	WILSON, THOMAS
STREET ADDRESS	420 W. OAK ST.
CITY-ST-ZIP	ARCADIA FL
TITLE	P <input type="checkbox"/> DELETE
NAME	MALMSTADT, DENNIS
STREET ADDRESS	257G BENNETT RD
CITY-ST-ZIP	MATAWAN NJ
TITLE	D <input type="checkbox"/> DELETE
NAME	FUSSELL, DON
STREET ADDRESS	5540 CONNELL ROAD
CITY-ST-ZIP	PLANT CITY F
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	JOHNSTON, KEN
STREET ADDRESS	GENERAL DELIVERY
CITY-ST-ZIP	LAUREL ON

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	TOM YARBROUGH
1.3 STREET ADDRESS	2401 KAREN DRIVE
1.4 CITY-ST-ZIP	PLANT CITY, FL. 33566
2.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JOHN HEISEY
2.3 STREET ADDRESS	1760 GULF BLVD.
2.4 CITY-ST-ZIP	ENGLEWOOD, FL. 34223
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	VICE-PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SAME
4.3 STREET ADDRESS	"
4.4 CITY-ST-ZIP	"
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	KATHY MILLS
6.3 STREET ADDRESS	1760 GULF BLVD.
6.4 CITY-ST-ZIP	ENGLEWOOD, FL. 34473

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

John Heisey 11-2-97 941.473.2742