2008 NOT-FOR-PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N01612** 04-14-2008 90054 007 ****61.25 THE GALLEON RESORT CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address **617 FRONT STREET** 617 FRONT STREET 40068270 KEY WEST, FL 33040 KEY WEST, FL 33040 04092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2512207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LETSCHERT, TRUDO DO NOT WRITE 1510 S. TUTTLE AVE. SARASOTA, FL 34239 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MASTENBROEK, HENK STREET ADDRESS 1510 S. TUTTLE AVE. SARASOTA, FL TITLE NAME LETSCHERT, TRUDO STREET ADDRESS 1510 S TUTTLE AVENUE CITY-ST-ZIP SARASOTA, FL TITLE NAME WRIGHT, BARBARA STREET ADDRESS 30 SAILFISH PT DO NOT WRITE CITY - ST - ZIP **MANTEO, NC 27954** TITLE IN THIS SPACE NAME SMITH, ROY B STREET ADDRESS 1510 S TUTTLE AVENUE CITY-ST-ZIP SARASOTA, FL TITLE NAME SPRAGUE, MARY JANE STREET ADDRESS 6277 BARNSIDE DRIVE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with

CANAL WINCHESTER, OH

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED