

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006590

FILED
Mar 20, 2009
Secretary of State

Entity Name: GALENUS COMPLEX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13656 S.W. 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

3370 SW 107TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

13656 S.W. 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

3370 SW 107TH AVENUE
MIAMI, FL 33165

FEI Number: 81-0584680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JORGE J PRESIDE
13656 S.W. 142 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMEZ, LEONARDO PSTD
3370 SW 107TH AVENUE
MIAMI, FL 33165 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: LEONARDO GOMEZ

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ, JORGE J PRESIDE
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VICE (X) Delete
Name: GONZALEZ, EDEL VP
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: TREA (X) Delete
Name: GONZALEZ, EDEL TREASUR
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SECR (X) Delete
Name: BORGES, BORIS SECRETA
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOMEZ, LEONARDO PST
Address: 3370 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

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

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: LEONARDO GOMEZ

PSTD

03/20/2009

Electronic Signature of Signing Officer or Director

Date