

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 07, 2009
Secretary of State

DOCUMENT# N02000006590

Entity Name: GALENUS COMPLEX CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3370 SW 107TH AVENUE
MIAMI, FL 33165**New Principal Place of Business:**13656 S.W. 142 AVENUE
MIAMI, FL 33186**Current Mailing Address:**3370 SW 107TH AVENUE
MIAMI, FL 33165**New Mailing Address:**13656 S.W. 142 AVENUE
MIAMI, FL 33186**FEI Number:** 81-0584680**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMEZ, LEONARDO PSTD
3370 SW 107TH AVENUE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**SANCHEZ, JORGE J PSTD
13656 S.W. 142 AVENUE
MIAMI, FL 33186 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: JORGE SANCHEZ

08/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, JORGE J PRESIDE
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186 US

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

Title: SECR () Change (X) Addition
Name: RECIO, JR., FERNANDO SECRETA
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: DIRE () Change (X) Addition
Name: BANISADR, ALI F DIRECTO
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: DIRE () Change (X) Addition
Name: GOMEZ, LEONARDO DIRECTO
Address: 13656 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: JORGE J. SANCHEZ

PRES

08/07/2009

Electronic Signature of Signing Officer or Director

Date