2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # N09006 03-13-2006 90057 045 ****61.25 GALLEON MARINA ASSOCIATION, INC. 40028100 Principal Place of Business Mailing Address 1510 S TUTTLE AVE 1510 S TUTTLE AVE SARASOTA, FL 34239 US SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 CR2E037 (11/05) Chg-NP City & State 4. FEI Number 06-1207000 Applied For City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGLICH, DAVID 1515 RINGLING BOULEVARD Street Address (P.O. Box Number is Not Acceptable) TENTH FLOOR SARASOTA, FL 34236 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change VPD Delete TITLE TITLE TOM KLEINMAN PACEY, JAN NAME NAME 109 DUVAL STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE LETSCHERT, TRUDO NAME NAME STREET ADDRESS 1510 S. TUTTLE AVENUE STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE VPDS ☐ Delete □ Change Addition SMITH, ROY B. NAME NAME STREET ADDRESS 1510 S TUTTLE AVE STREET ADDRESS SARASOTA, FL CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 amprovered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed of on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Dale

Oaytime Phone #

FILED