2007 NOT-FOR-PROFIT CORPΨATÌON

SIGNATURE: _

Feb 23, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N09006** 02-07-2007 90052 028 ****61.25 GALLEON MARINA ASSOCIATION, INC. Principal Place of Business Mailing Address 1510 S TUTTLE AVE 1510 S TUTTLE AVE SARASOTA, FL 34239 US SARASOTA, FL 34239 US 01292007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 06-1207000 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent MAGLICH, DAVID DO NOT WRITE 1515 RINGLING BOULEVARD TENTH FLOOR IN THIS SPACE SARASOTA, FL 34236 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 lamiliar with, and accept SIGNATURE Signature, howed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE VPD NAME KLEINMAN, TOM STREET ADDRESS 109 DUVAL STR CITY-ST-ZP KEY WEST, FL TITLE POT LETSCHERT, TRUDO STREET ADDRESS 1510 S. TUTTLE AVENUE CITY-ST-ZIP SARASOTA, FL TITLE NAME SMITH, ROY B. STREET ADDRESS 1510 S TUTTLE AVE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TATLE NALE STREET ADDRESS CITY-ST-7P MLE NAME STREET ADDRESS CITY-ST-ZIP 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 of the corporation of the report of the corporation of the corp

INDITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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