2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09006

FILED Mar 26, 2012 Secretary of State

Entity Name: GALLEON MARINA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1510 S TUTTLE AVE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1510 S TUTTLE AVE SARASOTA, FL 34239 US

FEI Number: 65-0389449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGLICH, DAVID 1515 RINGLING BOULEVARD TENTH FLOOR SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: KLEINMAN, TOM Address: 109 DUVAL STR City-St-Zip: KEY WEST, FL

Title: PDT

Name: LETSCHERT, TRUDO
Address: 1510 S. TUTTLE AVENUE

City-St-Zip: SARASOTA, FL

Title: VPDS

Name: SMITH, ROY B.
Address: 1510 S TUTTLE AVE
City-St-Zip: SARASOTA, FL

I hereby 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 all other like empowered.

SIGNATURE: TRUDO LETSCHERT PDT 03/26/2012