

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11307

FILED
Mar 17, 2011
Secretary of State

Entity Name: GALLEON BAY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

10 CENTRAL PARKWAY
SUITE 111
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P O BOX 531
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0056477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ON ACCOUNT, INC.
10 CENTRAL PARKWAY
SUITE 111
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: PD
Name: MARSHALL, PAT
Address: 103 S US HWY ONE, SUITE 5A
City-St-Zip: JUPITER, FL 33477

Title: VD
Name: SHAW, HOWARD
Address: 1145 NE BOURBON DR
City-St-Zip: STUART, FL 34996

Title: SD
Name: FRICK, KAREN
Address: 21 PALM ROAD
City-St-Zip: SEWELL'S POINT, FL 34996

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: PAT MARSHALL

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date