

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11307

**FILED**  
**Apr 27, 2012**  
**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: VD  
Name: SMALLEGANGE, SEBASTIAN G  
Address: 103 S US HWY ONE, SUITE 5A  
City-St-Zip: JUPITER, FL 33477

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

Title: SD  
Name: SMALLEGANGE, BASTIAAN A  
Address: 117 SAN MARCO DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HOWARD SHAW

PD

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date