

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000785

FILED
Feb 17, 2011
Secretary of State

Entity Name: GALLEON COVE HOMEOWNERS' SUB-ASSOCIATION, INC.

Current Principal Place of Business:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0715708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENERAL LEDGER
5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: ST
Name: ALVAREZ, ALISA
Address: 7035 GALLEON COVE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: PERENCEVICH, SONNY
Address: 116 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458

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: ALISA ALVAREZ

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date