2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # N97000004610** GALÉANA PROPERTY OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 14375 S. TAMIAMI TRL. 14375 S. TAMIAMI TRL. FT. MYERS, FL 33912 FT. MYERS, FL 33912 02092005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0820964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUDRY, LEON DO NOT WRITE 14375 S. TAMIAMI TRL. FT. MYERS, FL 33912 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GALEANA, FRANK SR. STREET ADDRESS 14375 S. TAMIAMI TRL. CITY-ST-ZIP FT. MYERS, FL 33912 TITLE D NAME GALEANA, FRANK JR. STREET ADDRESS 14375 S. TAMIAMI TRL. CiTY-ST-ZIP FT. MYERS, FL 33912 DST TITLE NAME MUDRY, LEON SYREET ADDRESS 14375 S. TAMIAMI TRL. DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33912 IN THIS SPACE TITLE NAME: STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ΠΠE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 early, 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 in Block 10 or Block 11 if changed, or on an attactored with an address, with all other like empowered.

1-10-05