2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768680

FILED Apr 27, 2010 Secretary of State

Entity Name: EL GALEON BY THE SEA CONDOMINIUM ASSOCIATION, INC.

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

1760 GULF BLVD

ENGLEWOOD, FL 342235730

Current Mailing Address: New Mailing Address:

PO BOX 7555

NORTH PORT, FL 34290

FEI Number: 59-2799243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BINDER, BRENDA S 1485 FITZGERALD ROAD NORTH PORT, FL 34288 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSTON, KEN Address: GENERAL DELIVERY

City-St-Zip: LAUREL, ONTARIO LON 1 LO, CA

Title: D

Name: JOHNSTON, MARG Address: GENERAL DELIVERY

City-St-Zip: LAUREL, ONTARIO LON 1LO, CA

Title: VPD

Name: YARBROUGH, TOM
Address: 2401 KAREN DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: TD

Name: FUSSELL, MARY ANN Address: 5540 CONNELL ROAD City-St-Zip: PLANT CITY, FL 33567

Title: SD

Name: MACKO, MILO III
Address: 1445 WOODBRIDGE DR
City-St-Zip: HAMILTON, OH 45013

Title:

Name: FARKAS, LOUIS

Address: 2303 SOUTH FORDS ROAD City-St-Zip: PLANT CITY, FL 33566

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: KEN JOHNSTON P 04/27/2010