2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716009

FILED Mar 29, 2006 Secretary of State

Entity Name: LONGBOAT KEY TOWERS ASSOCIATION, INC.

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

601-603 LONGBOAT CLUB ROAD LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

601-603 LONGBOAT CLUB ROAD LONGBOAT KEY, FL 34228

FEI Number: 59-1311340 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:

LOWTHER, CARMAN L LOWTHER, CARMAN L 603 LONGBOAT CLUB ROAD 603 LONGBOAT CLUB ROAD APT. #501-N LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 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.

SIGNATURE: 03/29/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ELSBROCK, JOHN ESPOSITO, ANTHONY Name: Name: 8054 STARTING GATGE LN Address: 603 LONGBOAT CLUB RD, UNIT 1101-N Address:

City-St-Zip: CINCINNATI, OH 45249 City-St-Zip: LONGBOAT KEY, FL 34228

Title: Title: (X) Change () Addition () Delete ZILEWICZ, JOSEPH DR. Name: Name: ZILEWICZ, JOSEPH DR.

Address: 601 LONGBOAT CLUB RD Address: 601 LONGBOAT CLUB RD. UNIT 303-S

City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete Title: (X) Change () Addition

PIZESKI, JOHN Name: WILHELM, ALEX Name: 43 QUNAUANATUCK Address: Address: P.O. BOX 9947

City-St-Zip: QUOGUE, NY 11959 City-St-Zip: LONGBOAT KEY, FL 34228-994

Title: () Delete Title: (X) Change () Addition

CLEMENTE, LOU Name: JOUTRAS, RICHARD, Name:

603 LONGBOAT CLUB ROAD Address: Address: 5 THE HIGH RD City-St-Zip: LONGBOAT KEY, FL 00000, City-St-Zip: BRONXVILLE, NY 10708

Title: () Delete Title: (X) Change () Addition

CHEN, FREDERICK SNYDER, DAVID Name: Name:

603 LONGBOAT CLUB RD 6785 KNOLLWOOD CIR, E Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: () Delete Title: (X) Change () Addition

FERRANTE, ARTHUR GREENE, ROSS Name: Name:

Address: 601 LONGBOAT CLUB ROAD NPH Address: 256 SMOKERISE TRACE LONGBOAT KEY, FL 34228 City-St-Zip: PEACHTREE CITY, GA 30269 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ZILEWICZ Ρ 03/29/2006