2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716009

FILED Apr 08, 2009 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 603 LONGBOAT CLUB ROAD 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREENE, ROSS Name: Name: 256 SMOKERISE TRACE Address: Address: City-St-Zip: PEACHTREE CITY, GA 30269 City-St-Zip: Title: Title: () Delete () Change () Addition ZILEWICZ, JOSEPH DR. Name: Name: Address: 601 LONGBOAT CLUB RD. UNIT 303-S Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILHELM, ALEXANDER HOROWITZ, BARBARA Name: Name: Address: P.O. BOX 9947 Address: 237 W. MONTGOMERY AVE. #3L City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: HAVERFORD, PA 19041 Title: () Delete Title: () Change () Addition Name: SNYDER, DAVID Name: 6785 KNOLLWOOD CIR. E. Address: Address: City-St-Zip: WEST BLOOMFIELD, MI 48322 City-St-Zip: Title: () Delete Title: () Change () Addition JUDD, DON Name: Name: 603 LONGBOAT CLUB ROAD, UNIT 903N Address: Address: LONGBOAT KEY, FL 34228 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition KRAUSE BEN KRAUSE, BEN Name: Name: Address: 181 EAST 65TH STREET Address: 181 EAST 65TH STREET NEW YORK, NY 10065 NEW YORK, NY 10065 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DON JUDD S 04/08/2009