

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723799

FILED
Apr 01, 2009
Secretary of State

Entity Name: CLUB LONGBOAT BEACH AND TENNIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5055 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES RD.
STE. 200
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-1431423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MGMT.
595 BAY ISLES RD.
STE. 200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BETH CALLANS MGMT. CORP.
595 BAY ISLES RD.
STE. 200
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: BETH CALLANS MANAGEMENT CORP.

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SLOAN, LOU
Address: 5055 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP () Delete
Name: DALY, JACK
Address: 5055 GULF OF MEXICO
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D () Delete
Name: KRAVITZ, HARLEY
Address: 5055 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: HELTZER, GAIL
Address: 5055 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P () Delete
Name: LE WIN, DON
Address: 5055 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BITTIAN, TIPPY
Address: 5055 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALY, JACK
Address: 5055 GULF OF MEXICO DR. #235
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP (X) Change () Addition
Name: LE WIN, DON DR
Address: 5055 GULF OF MEXICO #423
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S (X) Change () Addition
Name: SLOAN, LOU
Address: 5055 GULF OF MEXICO DR. #126
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T (X) Change () Addition
Name: HELTZER, GAIL
Address: 5055 GULF OF MEXICO DR. #531
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: KRAVITZ, HARLEY
Address: 5055 GULF OF MEXICO DR. #333
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: SCHOENITH, SHIRLEY
Address: 5055 GULF OF MEXICO DR. #313
City-St-Zip: LONGBOAT KEY, FL 34228

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: BETH CALLANS MANAGEMENT CORP

RA

04/01/2009

Electronic Signature of Signing Officer or Director

Date