

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727128

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: LONGBOAT BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

5041 RINGWOOD MEADOW  
SUITE 2  
SARASOTA, FL 34235

## New Principal Place of Business:

1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

## Current Mailing Address:

5041 RINGWOOD MEADOW  
SUITE 2  
SARASOTA, FL 34235

## New Mailing Address:

1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

FEI Number: 59-1839134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAMI MANAGEMENT, INC.  
5041 RINGWOOD MEADOW  
SUITE 2  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231 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: JIM MARKEL

02/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TOUCHTON, DAVID  
Address: 4311 GULF OF MEXICO DR. APT 601  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD ( ) Delete  
Name: NEUHAUS, DALE  
Address: 4311 GULF OF MEXICO DR., APT 302  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD ( ) Delete  
Name: BRODER, MARILYN  
Address: 4311 GULF OF MEXICO DR APT 303  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DV ( ) Delete  
Name: SMIGIELSKI, MARY  
Address: 4311 GULF OF MEXICO DR. #403  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD ( ) Delete  
Name: DARRAS, JOHN  
Address: 4311 GULF OF MEXICO DR APT 304  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: TOUCHTON, DAVID  
Address: 4311 GULF OF MEXICO DR. APT 601  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: MARKEL, JIM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT ( ) Change (X) Addition  
Name: SUTTON, WILLIAM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/24/2009

Electronic Signature of Signing Officer or Director

Date