2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740380

FILED Jan 04, 2011 Secretary of State

Entity Name: LONGBOAT TERRACE CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1945790 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:

BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES RD. SUITE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLSON, BILL

 Address:
 56 KNOX CIR

 City-St-Zip:
 EVANSTON, IL 60201

Title: D

Name: PIZZARELLO, PETER Address: 220 WALKER ST City-St-Zip: SEEKONK, MA 02771

Title: VP

Name: THELEN, GEORGE Address: 605 PALMER COURT

City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: F

 Name:
 SHERRY, ROBERT

 Address:
 700 OCEAN AVE. # 116

 City-St-Zip:
 SPRING LAKE, NJ 07762

Title:

Name: MC PEAK, DALE

Address: 5145 CEDER BRIDGE ROAD City-St-Zip: ST. LOUIS,, MO 63141

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: ROBERT J. SHERRY P 01/04/2011