

2001 UNIFORM BUSINESS REPORT (UBR) **AMENDED**

DOCUMENT # **757599**

1. Entity Name

Longboat Bay Club Condominium Assoc. Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 30 PM 1:01

Principal Place of Business

3200 Gulf of Mexico Dr.
Longboat Key, FL 34228

Mailing Address

3200 Gulf of Mexico Dr.
Longboat Key FL 34228

2. Principal Place of Business

3200 Gulf of Mexico Dr.
Suite, Apt. #, etc.

3. Mailing Address

3200 Gulf of Mexico Dr.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Longboat Key, FL

City & State

Longboat Key, FL

4. FEI Number

65-0026175

Applied For

Not Applicable

Zip Country
34228-2806 USA

Zip Country
34228-2806 USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Love, William J.
6649 Westwood Blvd.
Suite 500
Orlando, FL 32821

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

William J. Love PRESIDENT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW
FEE IS \$67.25

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE: DIP Delete
NAME: Henk Mastenbroek
STREET ADDRESS: 6516 Bayou Hammock
CITY-ST-ZIP: Longboat Key, FL 34228

TITLE: DVP Delete
NAME: Roy Smith
STREET ADDRESS: 1510 South Tuttle Ave.
CITY-ST-ZIP: SARASOTA, FL 34239

TITLE: DIST Delete
NAME: Tom Kleinman
STREET ADDRESS: 1760 Market St. FL 4
CITY-ST-ZIP: Philadelphia, PA 19103

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
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STREET ADDRESS:
CITY-ST-ZIP:

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TITLE: Change Addition
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STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Henk Mastenbroek