2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757599

FILED Jan 13, 2011 Secretary of State

Entity Name: LONGBOAT BAY CLUB CONDOMINIUM ASSOCIATION, INC.

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

3200 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 342282806

Current Mailing Address: New Mailing Address:

1030 SEASIDE DRIVE SARASOTA, FL 34242

FEI Number: 65-0026175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, SHARON 1030 SEASIDE DRIVE SARASOTA, FL 34242 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: PD

Name: MERRICK, PAMELA Address: PO BOX 206 City-St-Zip: FAIRPORT, NY 14450

Title: TD

Name: VAC, ANDREW Address: 510 BAY ISLE DR

City-St-Zip: LONGBOAT KEY, FL 34228

Title: DS

Name: MORINELLI, KAREN

Address: 100 NORTH TAMPA STREET, STE 3600

City-St-Zip: TAMPA, FL 33602

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: PAMELA MERRICK PD 01/13/2011