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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 761188 1. Corporation Name LONGBOAT COVE CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 5500 MARINA DR. HOLMES BEACH FL 34217		Mailing Address 5500 MARINA DR. HOLMES BEACH FL 34217	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 12/21/1981		4. FEI Number 59-2263233	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent HEROLD, WILLIAM JR. 5500 MARINA DR. HOLMES BEACH FL 34217		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SD NAME WIRTZ, SUNNY STREET ADDRESS 5471 GULF OF MEXICO #203 CITY-ST-ZIP LONGBOAT KEY FL	☐ DELETE	1.1 TITLE PD 1.2 NAME MURPHY MULL 1.3 STREET ADDRESS 7 Sulgrave Crescent 1.4 CITY-ST-ZIP Willowdale, Ontario M2L1W5	☐ Change ☒ Addition
TITLE D NAME PEARL, JUDSON, W STREET ADDRESS 95 ANDOVER ROAD CITY-ST-ZIP ROCHVILLE CENTRE NY	☒ DELETE	2.1 TITLE SD 2.2 NAME JOAN CLIPPER 2.3 STREET ADDRESS 27 Spring Hill DR 2.4 CITY-ST-ZIP Cincinnati, OH 45227	☐ Change ☒ Addition
TITLE D NAME JAMES, ASTRIDE STREET ADDRESS 5471 GULF OF MEXICO DR CITY-ST-ZIP LONGBOAT KEY FL	☒ DELETE	3.1 TITLE D 3.2 NAME ESAU MICKEN 3.3 STREET ADDRESS 5481 Gulf of Mexico Dr 3.4 CITY-ST-ZIP Longboat Key, FL 34228	☐ Change ☒ Addition
TITLE TD NAME NEHER, ROBERT STREET ADDRESS 5481 GULF OF MEXICO DR CITY-ST-ZIP LONGBOAT KEY FL	☒ DELETE	4.1 TITLE D 4.2 NAME TED PIAK 4.3 STREET ADDRESS 107 North DR 4.4 CITY-ST-ZIP Islington, Ontario M3N2V6	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE D 5.2 NAME LARA MC DONALD 5.3 STREET ADDRESS 52 Tunbridge Rd 5.4 CITY-ST-ZIP Haverford, PA 19041	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joan Clippinger*

Sec. 4/16/99 383 3710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLIPPER

Date

Daytime Phone #

CR2037 (11/98)