2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007
Secretary of State

DOCUMENT# 768428

Entity Name: PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1211 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1211 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2556497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONTORNO, JOSEPH
1211 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

WALSH, BERNARD
1211 GULF OF MEXICO DRIVE
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: BERNARD WALSH 04/13/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: GRAHN, WALTER G PRES.
Address: 1211 GULF OF MEXICO DRIVE #611
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/T ( ) Delete
Name: PIASSICK, ALLEN S/T
Address: 1211 GULF OF MEXICO DRIVE #410
City-St-Zip: LONGBOAT KEY, FL 34228

Title: V ( ) Delete
Name: WALSH, BERNARD DIR.
Address: 1211 GULF OF MEXICO DR, SUITE 904
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR ( ) Delete
Name: HESS, WALTER DIR
Address: 1211 GULF OF MEXICO DR #502
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P ( ) Delete
Name: CONTORNO, JOSEPH DIR
Address: 1211 GULF OF MEXICO DRIVE #209
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR ( ) Delete
Name: PERRON, JACQUES DIR
Address: 1211 GULF OF MEXICO DRIVE #805
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: WALSH, BERNARD PRES.
Address: 1211 GULF OF MEXICO DRIVE #904
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/T (X) Change ( ) Addition
Name: PERRON, JACQUES S/T
Address: 1211 GULF OF MEXICO DRIVE #805
City-St-Zip: LONGBOAT KEY, FL 34228

Title: V (X) Change ( ) Addition
Name: LUCCHINO, RONALD V
Address: 1211 GULF OF MEXICO DR, SUITE 507
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: DIR (X) Change ( ) Addition
Name: FISHMAN, HOWARD DIR
Address: 1211 GULF OF MEXICO DRIVE #102
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR (X) Change ( ) Addition
Name: SORIERO, TOBIA DIR
Address: 1211 GULF OF MEXICO DRIVE #908
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD WALSH PRES 04/13/2007
Electronic Signature of Signing Officer or Director Date