2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011882

FILED Jan 08, 2009 Secretary of State

Entity Name: THE BEACH AT LONGBOAT KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10 FREE FERRY HEIGHTS 3465 GULF OF MEXCO DRIVE LONGBOAT KEY, FL 34228 FT SMITH, AK 729032418 **Current Mailing Address: New Mailing Address:** 4030 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 FEI Number: 90-0296501 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: ROSENBERG, DAVID H 6151 LAKE OSPREY DR THIRD FL STE 338 SARASOTA, FL 34240 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STARR, CHARLES L Name: Name: Address: 4030 GULF OF MEXICO DR Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARTIN, MERRILL Name: Address: 4030 GULF OF MEXICO DR Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: () Change () Addition GIRARD, DENNIS Name: Name: 4030 GULF OF MEXICO DR Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES L. STARR P 01/08/2009