2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011882

FILED Jan 06, 2010 Secretary of State

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

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

3465 GULF OF MEXCO DRIVE LONGBOAT KEY, FL 34228

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

WELLS, KEVIN

1000 2ND STRE

6151 LAKE OSPREY DR THIRD FL STE 338 1800 2ND STREET SUITE 803 SARASOTA, FL 34240 US SARASOTA, FL 34236 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: KEVIN WELLS 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STARR, CHARLES L Address: 4030 GULF OF MEXICO DR City-St-Zip: ENGLEWOOD, FL 34224

Title: VP

Name: MARTIN, MERRILL
Address: 4030 GULF OF MEXICO DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST

Name: GIRARD, DENNIS

Address: 4030 GULF OF MEXICO DR City-St-Zip: ENGLEWOOD, FL 34224

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: CHARLES L. STARR P 01/06/2010