

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005289

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE LYCEUM GATEWAY CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SILVER POINT CAPITAL L.P.
320 DECKER COURT
IRVING, TX 75062

New Principal Place of Business:

45 CENTRAL SQUARE
SEASIDE, FL 32459

Current Mailing Address:

C/O SILVER POINT CAPITAL L.P.
320 DECKER COURT
IRVING, TX 75062

New Mailing Address:

C/O ANCHOR MANAGEMENT, INC.
POST OFFICE BOX 9346
PANAMA CITY BEACH, FL 32417

FEI Number: 26-3230737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCLOSKEY, D'ANNA & DIETERLE, LLP
2300 GLADES ROAD - SUITE 400 EAST TOWER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RICE, THOMAS J. J II
6905 THOMAS DR.
PANAMA CITY BEACH, FL 32408 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: THOMAS J. RISALVATO II

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COONEY, DALE S
Address: 320 DECKER COURT
City-St-Zip: IRVING, TX 75062

Title: D () Delete
Name: DOBROWSKY, ANGELA
Address: 320 DECKER COURT
City-St-Zip: IRVING, TX 75062

Title: D () Delete
Name: NESBITT, ROBERT W
Address: 306 7TH STREET
City-St-Zip: CULLMAN, AL 35055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: THOMAS J. RISALVATO II

MGR

06/30/2009

Electronic Signature of Signing Officer or Director

Date