

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 20, 2009  
Secretary of State**

DOCUMENT# N08000005289

**Entity Name:** THE LYCEUM GATEWAY CONDOMINIUM OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**45 CENTRAL SQUARE  
SEASIDE, FL 32459**New Principal Place of Business:****Current Mailing Address:**C/O ANCHOR MANAGEMENT, INC.  
POST OFFICE BOX 9346  
PANAMA CITY BEACH, FL 32417**New Mailing Address:**C/O SILVER POINT CAPITAL, L.P.  
320 DECKER COURT  
IRVING, TX 75062

FEI Number: 26-3230737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RICE, THOMAS J. J II  
6905 THOMAS DR.  
PANAMA CITY BEACH, FL 32408 US**Name and Address of New Registered Agent:**MCCLOSKEY, D'ANNA & DIETERLIE, LLP  
2300 GLADES ROAD  
SUITE 400-EAST TOWER  
BOCA RATON, FL 33431 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: GREGG W. MCCLOSKEY

08/20/2009

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

D

08/20/2009

Electronic Signature of Signing Officer or Director

Date