

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 26, 2011
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:**

FEI Number: 26-3230737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MCCLOSKEY, D'ANNA & DIETERLIE, LLP
2300 GLADES ROAD
SUITE 400-EAST TOWER
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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:Title: P
Name: MCNABB, DUSTIN
Address: 1351 KIRBY ROAD
City-St-Zip: MCLEAN, VA 22101Title: TREA
Name: VUCINA, DAVID
Address: 1301 SUMERSET COURT
City-St-Zip: COLLEYVILLE, TX 76034Title: SEC
Name: NESBITT, LISA W
Address: 306 7TH STREET
City-St-Zip: CULLMAN, AL 35055

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: THOMAS J. RISALVATO II

MGR

05/26/2011

Electronic Signature of Signing Officer or Director

Date