2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727128

FILED Mar 10, 2010 Secretary of State

Entity Name: LONGBOAT BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.

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

1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231

FEI Number: 59-1839134 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:

PROGRESSIVE COMMUNITY MANAGEMENT, INC. 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOUCHTON, DAVID

Address: 4311 GULF OF MEXICO DRIVE #601 City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

Name: NEUHAUS, DALE

Address: 4311 GULF OF MEXICO DRIVE #302

City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

Name: BRODER, MARILYN

Address: 4311 GULF OF MEXICO DRIVE #303

City-St-Zip: LONGBOAT KEY, FL 34228

Title: AS

Name: MARKEL, JIM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

Title: VPD Name: BEA, JAVON

Address: 4311 GULF OF MEXICO DRIVE #602

City-St-Zip: LONGBOAT KEY, FL 34228

Title: AT

Name: SUTTON, WILLIAM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 03/10/2010