## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#718008**

FILED Feb 11, 2011 Secretary of State

Entity Name: LONGBOAT HARBOUR TOWERS CONDOMINIUM, INC.

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

4401 GULF OF MEXICO DR. OFC

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4401 GULF OF MEXICO DR. OFC LONGBOAT KEY, FL 34228

FEI Number: 59-1310648 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:

SOS SELECT SERVICES 4134 GULF OF MEXICO DRIVE #207 LONGBOAT KEY, FL 34228 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: F

Name: BOLAND, JAMES

Address: 4401 GULF OF MEXICO DRIVE #107

City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: CAIN, JOHN

Address: 4401 GULF OF MEXICO DRIVE #405

City-St-Zip: LONGBOAT KEY, FL 34228

Title: 7

Name: DECORSO, MARGARET

Address: 4401 GULF OF MEXICO DRIVE #804

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: NAVARRO, PAUL

Address: 4401 GULF OF MEXICO DRIVE #401

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

 Name:
 ROEHLING, JERALD

 Address:
 4401 GULF OF MEXICO #402

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: [

Name: MCGILLIS, EUGENE

Address: 4401 GULF OF MEXICO DRIVE #307 City-St-Zip: LONGBOAT KET, FL 34228

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: MARGARET DECORSO T 02/11/2011