

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768428

Entity Name: PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC.

FILED
Feb 14, 2013
Secretary of State
CC8726803697

Current Principal Place of Business:

1211 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

Current Mailing Address:

1211 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

FEI Number: 59-2556497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCCHINO, RON
1211 GULF OF MEXICO DRIVE #507
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

Officer/Director Detail :

Title PRES
Name LUCCHINO, RON PRES.
Address 1211 GULF OF MEXICO DRIVE #507
City-State-Zip: LONGBOAT KEY FL 34228

Title VP
Name FISHMAN, HOWARD VICE PR
Address 1211 GULF OF MEXICO DRIVE #102
City-State-Zip: LONGBOAT KEY FL 34228

Title SECR
Name SAALFELD, ROBERT TSECRET
Address 1211 GULF OF MEXICO DR, #711
City-State-Zip: LONGBOAT KEY FL 34228

Title TREA
Name GUTHMAN, RICHARD TREASUR
Address 1211 GULF OF MEXICO DR #108
City-State-Zip: LONGBOAT KEY FL 34228

Title DIR
Name ENGLE, CLAUDE DIR
Address 1211 GULF OF MEXICO DRIVE #501
City-State-Zip: LONGBOAT KEY FL 34228

Title DIR
Name FEINSTEIN, JEROME DIR
Address 1211 GULF OF MEXICO DRIVE #901
City-State-Zip: LONGBOAT KEY 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: RON LUCCHINO

PRESIDENT

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date