2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768428

Entity Name: PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC.

FILED Feb 01, 2023 Secretary of State 8163550390CC

Date

Current Principal Place of Business:

1211 GULF OF MEXICO DRIVE, LONGBOAT KEY, FL 34228

Current Mailing Address:

1211 GULF OF MEXICO DRIVE, LONGBOAT KEY, FL 34228 US

FEI Number: 59-2556497 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEISS, SEYMOUR J 1211 GULF OF MEXICO DRIVE #902 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: SEYMOUR J. WEISS 02/01/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 POTOFF, MORTON J
 Name
 BOSSE, JEFF

Address 1211 GULF OF MEXICO DRIVE #408 Address 1211 GULF OF MEXICO DR, #406

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title PRESIDENT Title DIRECTOR

Name WEISS, SEYMOUR Name SHERROW, MICHAEL

Address 1211 GULF OF MEXICO DR #811 Address 1211 GULF OF MEXICO DRIVE #112

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title VP Title DIRECTOR, TREASURER

Name REINER, MICHAEL Name HEISEN, JOANNE

Address 1211 GULF OF MEXICO DR. #511 Address 1211 GULF OF MEXICO DRIVE 909

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR

Name HOWELL-KIDD, COURTNEY

Address 1211 GULF OF MEXICO DRIVE

City-State-Zip: LONGBOAT KEY FL

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: SEYMOUR WEISS PRESIDENT 02/01/2023