2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768428

Entity Name: PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC.

FILED Feb 25, 2014 Secretary of State CC4462749043

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 Title VP

Name LUCCHINO, RON PRES. Name STEINGARD, PHYLLIS VICE PR

Address 1211 GULF OF MEXICO DRIVE #507 Address 1211 GULF OF MEXICO DRIVE #310

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

Title SECR Title TREA

NameSAALFELD, ROBERT TSECRETANameJACK, HOWARD P TREASURAddress1211 GULF OF MEXICO DR, #711Address1211 GULF OF MEXICO DR #907City-State-Zip:LONGBOAT KEY FL 34228City-State-Zip:LONGBOAT KEY FL 34228

Title DIR Title DIR

Name ENGLE, CLAUDE DIR Name FEINSTEIN, JEROME DIR

Address 1211 GULF OF MEXICO DRIVE #501 Address 1211 GULF OF MEXICO DRIVE #901

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

Title DIRECTOR

Name DAVIDSON, CARL

Address 1211 GULF OF MEXICO DR. #1003

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 02/25/2014