

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350744

FILED
Apr 15, 2011
Secretary of State

Entity Name: LONGBOAT PASS INC

Current Principal Place of Business:

NORTH SHORE DR
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5500 MARINA DR
1
HOMES BCH, FL 34217 US

New Mailing Address:

FEI Number: 59-1287194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY INCOME TAX & BUSINESS SERV INC
5500 MARINA DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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: P
Name: SAMPSON, LISA
Address: 215 CORANADO DR
City-St-Zip: BRADENTON, FL 34210

Title: VP
Name: RUDEK, MARTINA
Address: 407B 74TH ST
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: NICHOLAS, PATRICIA
Address: 6349 RAVENWOOD WAY
City-St-Zip: SARASOTA, FL 34243

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA SAMPSON

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date