2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715425

FILED Apr 24, 2012 Secretary of State

Entity Name: LONGBOAT ARMS ASSOCIATION, INC.

Current Principal Place of Business:

LONGBOAT ARMS ASSOCIATION., INC. 3330 GULF OF MEXICO DR #203-D LONGBOAT KEY, FL 342282820

Current Mailing Address:

575 BAY ISLES RD. #200 LONGBOAT KEY, FL 34228

FEI Number: 59-1417083

,

FEI Number Applied For ()

FEI Number Not Applicable ()

SUITE 203

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT 575 BAY ISLES RD. #200

LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTY MANAGEMENT 4134 GULF OF MEXICO DRIVE

New Principal Place of Business:

SUITE 203 LONGBOAT KEY, FL 34228 US

New Mailing Address:

4134 GULF OF MEXICO DRIVE

LONGBOAT KEY, FL 34228

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: WEXLER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: HALLWORTH, SUSAN

Address: 3330 GULF OF MEXICO DR C 303 City-St-Zip: LONGBOAT KEY, FL 34228

Title: F

Name: WEXLER, LOUIS

Address: 3330 GULF OF MEXICO DR #201C City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: SITTIG, MARY K

Address: 3228 GULF OF MEXICO DR #103C City-St-Zip: LONGBOAT KEY, FL 34228

Title: 5

Name: LETOURNEAU, ELLEN

Address: 3330 GULF OF MEXICO DR. #108C City-St-Zip: LONGBOAT KEY, FL 34228

Title: [

Name: EAGLETON, JACK

Address: 3220 GULF OF MEXICO DRIVE #302C

City-St-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: WEXLER P 04/24/2012