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Feb 14 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717507 (8)

1. Corporation Name

FIRST LONGBOAT CONDOMINIUM, INC.

Principal Place of Business

4454 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228-2404

Mailing Address

4454 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228-2404

3. Date Incorporated or Qualified

11/06/1969

3a. Date of Last Report

01/31/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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9. Name and Address of Current Registered Agent

BECKER, POLIAKOFF & STREITFELD, PA
830 S. ORANGE AVE., FL-3
SARASOTA FL 34230-8675

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	OSBORNE, ELEANOR	
STREET ADDRESS	4230 FALMOUTH DR	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HULYAK, BARBARA	
STREET ADDRESS	4360 CHATHAM DR.	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KOPKICK, MARILYN	
STREET ADDRESS	4310 FALMOUTH DRIVE	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SABELLA, JOSEPH	
STREET ADDRESS	4360 CHATHAM DRIVE	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	AIRTH, HANK	
STREET ADDRESS	4320 FALMOUTH DR	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KEE, PHYLLIS	
STREET ADDRESS	4360 CHATHAM DRIVE	
CITY-ST-ZIP	LONGBOAT KEY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	WILLIAM COLTON
3.3 STREET ADDRESS	4320 FALMOUTH DR.
3.4 CITY-ST-ZIP	LONGBOAT KEY FL 34228
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	HAROLD LENOBEL
5.3 STREET ADDRESS	4330 FALMOUTH DR.
5.4 CITY-ST-ZIP	LONGBOAT KEY FL 34228
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	GERRY DICE
6.3 STREET ADDRESS	4350 CHATHAM DRIVE
6.4 CITY-ST-ZIP	LONGBOAT KEY FL 34228

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAROLD LENOBEL 2-11-97 94/ 383-2126

Date

Daytime Phone # 0062650

CR2E037 (9/96)