

**ANNUAL REPORT
1995**

Division of Corporations
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 12:11

DOCUMENT # 717743 (9)

1. Corporation Name

SECOND LONGBOAT CONDOMINIUM, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

4454 GULF OF MEXICO DR
LONGBOAT KEY FL 34228-2404

4454 GULF OF MEXICO DR
LONGBOAT KEY FL 34228-2404

3. Date Incorporated or Qualified

12/16/1969

3a. Date of Last Report

01/25/1994

4. FBI Number

59-1390793

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

7. Nonprofit with IRS 501(c)(3)

\$68.75 Supplemental

Tax Exempt Status

☐

Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKER, POLIAKOFF & STREITFELD, PA
630 S. ORANGE AVENUE, FL-3
SARASOTA FL 34230-6675

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME ILLINGWORTH, DICK
STREET ADDRESS 4410 EXETER DR
CITY - ST - ZIP LONGBOAT KEY, FL 00000

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE VD
NAME LICHTENSTEIN, D.
STREET ADDRESS 4420 EXETER DR.
CITY - ST - ZIP LONGBOAT KEY, FL 00000

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE STOR
NAME MES, RITA
STREET ADDRESS 4440 EXETER DR.
CITY - ST - ZIP LONGBOAT KEY FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE D
NAME WINTER, ROBERT
STREET ADDRESS 4410 EXETER DR.
CITY - ST - ZIP LONGBOAT KEY, FL 00000

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE PD
NAME BOOKHEIM, ARNOLD
STREET ADDRESS 4390 EXETER DR.
CITY - ST - ZIP LONGBOAT KEY, FL 00000

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE D
NAME MCGRAW, WILLIAM
STREET ADDRESS 4410 EXETER DR.
CITY - ST - ZIP LONGBOAT KEY, FL 00000

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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:

DAVID LICHTENSTEIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID

4/4/95

383-1168