

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718008

FILED
Apr 03, 2009
Secretary of State

Entity Name: LONGBOAT HARBOUR TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

4401 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4401 GULF OF MEXICO DR.
OFC
LONGBOAT KEY, FL 34228

Current Mailing Address:

4401 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Mailing Address:

4401 GULF OF MEXICO DR.
OFC
LONGBOAT KEY, FL 34228

FEI Number: 59-1310648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOS SELECT SERVICES
4134 GULF OF MEXICO DRIVE #207
LONGBOAT KEY, FL 34228 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 () Delete
Name: GRANT, HERB
Address: 4401 GULF OF MEXICO DRIVE #707
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: DEBBAS, AMIRA
Address: 4401 GULF OF MEXICO DRIVE #1106
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: DECORSO, MARGARET
Address: 4401 GULF OF MEXICO DRIVE #804
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: BOLAND, JAMES
Address: 4401 GULF OF MEXICO DRIVE #107
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: ROEHLING, JERALD
Address: 4401 GULF OF MEXICO #402
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLAND, JAMES
Address: 4401 GULF OF MEXICO DRIVE #107
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NAVARRO, PAUL
Address: 4401 GULF OF MEXICO DRIVE #401
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change () Addition
Name: ROEHLING, JERALD
Address: 4401 GULF OF MEXICO #402
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: WEILER, RUTH
Address: 4401 GULF OF MEXICO DRIVE #503
City-St-Zip: LONGBOAT KET, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET DECORSO

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04/03/2009

Electronic Signature of Signing Officer or Director

Date