2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725605

FILED Jan 27, 2009 Secretary of State

Entity Name: LONGBEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7075 GULF OF MEXICO DRIVE 7075 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 342281109 LONGBOAT KEY, FL 342281109 US

Current Mailing Address: New Mailing Address:

7075 GULF OF MEXICO DRIVE 7075 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 342281109 US

FEI Number: 59-1543431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, KEVIN T ESQ 22 S. LINKS AVENUE, SUITE 301 SARASOTA, FL 34236 US

OFFICERS AND DIRECTORS:

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

0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FRANCIS, PAUL
 Name:
 JUENGLING, CHARLES

 Address:
 7085 GULF OF MEXICO DR
 Address:
 188 S SELSI LN

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 BREVARD, NC 28712 US

Title: P () Delete Title: () Change () Addition

 Name:
 GUNDERMAN, ROBERT
 Name:

 Address:
 7125 GULF-OF-MEXICO DR.
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 APPEL, ROBERT
 Name:

 Address:
 7085 GULF OF MEXICO DR
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 LANDSMAN, PEG
 Name:

 Address:
 7095 GULF OF MEXICO DR
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

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: ROBERT APPEL DT 01/27/2009