2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726560

FILED Apr 20, 2010 Secretary of State

Entity Name: LOGGERHEAD CAY CONDOMINIUM ASSOCIATION, INC.

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

979 EAST GULF DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

979 EAST GULF DRIVE SANIBEL, FL 33957

FEI Number: 59-1656359 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT SUITE 200

FT. MYERS, FL 33966 US

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: PD

Name: DENNIS, ZEEK C Address: 7927 EGLINGTON COURT City-St-Zip: CINCINNATI, OH 45255

Title: VP

Name: HOLTJE, MALCOLM C Address: 1211 PARVIEW DRIVE City-St-Zip: SANIBEL, FL 33957

Title: S

Name: ANIOL, JOHN

Address: 4602 THORNTREE LANE
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: TD

Name: SEILER, ROBERT

Address: 130 SOUTH BRADFORD COURT City-St-Zip: LAKE FOREST, IL 60045

Title: D

Name: GURNEY, DAVID
Address: 11930 205TH STREET
City-St-Zip: HASTINGS, MN 55033

Title:

Name: CZARNIECKI, LANI Address: 903 FOREST DRIVE City-St-Zip: ANDERSON, IN 46011

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: DENNIS ZEEK PD 04/20/2010

726560

4-20-10

Name (Last, First, Middle, Title) DENNIS, ZEEK, C

Street Address 7927 EGLINGTON COURT

City, State CINCINNATI, OH

Zip Code & Country 45255

Name And Address #2

ľ

Name (Last, First, Middle, Title) HOLTJE, MALCOLM , C

Street Address 1211 PARVIEW DRIVE

City, State SANIBEL, FL

Zip Code & Country 33957

Name And Address #3

Title

Name (Last, First, Middle, Title) ANIOL, JOHN

Street Address 4602 THORNTREE LANE
City, State ROLLING MEADOWS, IL

Zip Code & Country 60008

Name And Address #4

Title TE

Name (Last, First, Middle, Title) SEILER, ROBERT

Street Address 130 SOUTH BRADFORD COURT

City, State LAKE FOREST, IL

Zip Code & Country 60045

Name And Address #5

Title [

Name (Last, First, Middle, Title) GURNEY, DAVID

Street Address 11930 205TH STREET

City, State HASTINGS, MN

Zip Code & Country 55033

Name And Address #6

itle

Name (Last, First, Middle, Title) CZARNIECKI, LANI

Street Address 903 FOREST DRIVE

City, State ANDERSON, IN

Zip Code & Country 46011

Title PD

Officer/Director Signature DENNIS ZEEK

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Please Add a 77th Director as histed below.

D-Murphy, Sharon 11600 Sourwood LANE Reston, VA 20191

SEE Attached MCEIPT