2004 NOT-FOR-PROFIT CORPORATIO **ANNUAL REPORT**

DOCUMENT #727429 04-05-2004 90053 025 ****61.25 LONG KEY TOWNHOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 65700 OVERSEAS HWY PO BOX 1578 94043076 P.O. BOX 406 KEY LARGO, FL 33037 LONG KEY, FL 33001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-2252653 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENMAN, FRANKLIN D. 5800 OVERSEAS HWY #40 Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) ... Make check psyable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D SECRETARY TITLE Delete TITLE Change 🔀 Addition GEFFEN, SUZAÑ JACK BETTS NAME NAME STREET ADDRESS 117 HIDDÉN OAK DRIVE 1642 RIVERVIEW BO STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP DTREAS. 🔲 Change □ Delete TITLE Addition DE PRIEST, DALE NAME NAME STREET ADDRESS 25327 SE 19TH PL STREET ADDRESS SAMMAMISH, WA 98075 CITY-ST-ZIP CITY-ST-ZIP D PRESIDENT Delete TITLE Change **X**LAddition TITLE KOURTESIS, JOHN LARRY D. LUCERO NAME NAME 15 SEA VIEW AVE STREET ADDRESS STREET ADDRESS 2036 ADELTNE DRIVE RIVERSIDE, RI 02915 CITY-ST-ZIP CITY-ST-ZIP BURLINGAME, CA TITLE **D**elete TITLE Change Addition GODSHALL TOONALD NAME NAME 7524 ROOSEVELT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP ___ Addilion TITLE Delete TITLE __ Change NAME CORVO, NADJIA NAME 55 FRITZ RD STREET ADDRESS STREET ADDRESS COLEBROOK, CT 06021 CITY-ST-ZIP CITY-ST-ZIP D ASSIC-SECIOETHIN Delete RADI 7447 TITLE Change Addition PETER VANDER DOSSEN NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed.

69T248

STREET ADDRESS

CITY-ST-ZIP

RR#4

MILTON, ONTARD CANADA

STREET ADDRESS

CITY-ST-7IP

Suzann K. Geffen reasurer. SIGNATURE:

FILED Apr 05, 2004 8:00 am Secretary of State