

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2005
Secretary of State**

DOCUMENT# 733211

Entity Name: 5601 GULF OF MEXICO DRIVE APTS., A CONDOMINIUM, INC.

Current Principal Place of Business:

5601 GULF OF MEXICO
LONGBOAT KEY, FL 342288513

New Principal Place of Business:

Current Mailing Address:

5601 GULF OF MEXICO DRIVE
#5
LONGBOAT KEY, FL 342281925 US

New Mailing Address:

FEI Number: 17-6141854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISCH, T. J
5601 GULF OF MEXICO DRIVE
#5
LONGBOAT KEY, FL 342281925 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: DP () Delete
Name: FRANKLIN, SUSAN D
Address: 615 48TH ST W
City-St-Zip: PALMETTO, FL 34221
- Title: D () Delete
Name: ZIMMERMAN, JEAN M.,
Address: 11717 POTTER RD.
City-St-Zip: BELLEVUE, OH 44811
- Title: DST () Delete
Name: EISCH, T.J.,
Address: 5601 GULF OF MEXICO DR 5
City-St-Zip: LONGBOAT KEY, FL 342281925
- Title: DVP () Delete
Name: WOODARD, NELLIE,
Address: 5307 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210
- Title: D () Delete
Name: LEGLER, KENNEDY III,
Address: 120 40TH ST CT NW
City-St-Zip: BRADENTON, FL 34209
- Title: D () Delete
Name: EISCH, THELMA
Address: 5601 GULF OF MEXICO #5
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: DP (X) Change () Addition
Name: FRANKLIN, B W JR
Address: 615 48TH ST W
City-St-Zip: PALMETTO, FL 34221
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T. J. EISCH

ST

01/13/2005

Electronic Signature of Signing Officer or Director

Date