

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733211

FILED
Jan 08, 2006
Secretary of State

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:

5601 GULF OF MEXICO DR
LONGBOAT KEY, FL 342288513 US

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:

EISCH, THEODORE J DST
5601 GULF OF MEXICO DRIVE
#5
LONGBOAT KEY, FL 342281925 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: THEODORE J EISCH 01/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANKLIN, B W JR
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, SUSAN C DP
Address: 615 48TH ST W
City-St-Zip: PALMETTO, FL 34221 US

Title: D (X) Change () Addition
Name: ZIMMERMAN, JEAN W D
Address: 11717 POTTER RD.
City-St-Zip: BELLEVUE, OH 44811 US

Title: DST (X) Change () Addition
Name: EISCH, THEODORE J DST
Address: 5601 GULF OF MEXICO DR #5
City-St-Zip: LONGBOAT KEY, FL 342281925 US

Title: DVP (X) Change () Addition
Name: MALLON, CATHERINE DVP
Address: 1211 TEMFIELD ROAD
City-St-Zip: BALTIMORE, MD 21286 US

Title: D (X) Change () Addition
Name: LEGLER, MARY A D
Address: 120 40TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: D (X) Change () Addition
Name: SHARP, SHELLEY V D
Address: 4917 W MELROSE AVE NO
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE J EISCH DST 01/08/2006

Electronic Signature of Signing Officer or Director Date