## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 733211** 

FILED Jan 04, 2008 Secretary of State

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

Current P	rincipal Plac	e of Business:	New Prince	New Principal Place of Business:		
5601 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 342281925 US				<unused> LONGBOAT KEY, FL 342281925 US</unused>		
Current N	Mailing Addre	ss:	New Mail	ing Address	s:	
5601 GUL #5	F OF MEXICO	DRIVE				
	AT KEY, FL 34	42281925 US				
FEI Number	: 26-0868630	FEI Number Applied For ( )	FEI Number Not App	olicable ( )	Certificate of Status Desired ( )	
Name and	d Address of	Current Registered Agent:	Name and	d Address o	f New Registered Agent:	
	HEODORE J [ F OF MEXICO					
	AT KEY, FL 34	42281925 US				
	e named entity e of Florida.	submits this statement for the p	ourpose of changing	its registere	d office or registered agent, or both,	
SIGNATUI						
	Electro	nic Signature of Registered Age	ent		Date	
OFFICER	S AND DIREC	CTORS:	ADDITIO	NS/CHANGI	ES TO OFFICERS AND DIRECTO	
Title: Name: Address: City-St-Zip:	DP ( FRANKLIN, SU 615 48TH ST N PALMETTO, F	N	Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	D ( ZIMMERMAN, 108 ROTH CO BELLEVUE, O	URT	Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	EISCH, THEOI 5601 GULF OF	) Delete DORE J DST = MEXICO DR #5 EY, FL 342281925 US	Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	MALLON, CAT 5601 GULF OF	) Delete HERINE DVP F MEXICO DRIVE #3 EY, FL 342281925 US	Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	D ( LEGLER, MAR 120 40TH ST ( BRADENTON,	CT NVV	Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	SANTACROCE 5601 GULF OF	) Delete E, LEO D F MEXICO DRIVE #4 EY, FL 342281925 US	Title: Name: Address: City-St-Zip:		(X) Change ( ) Addition CE, LEO D OACH ROAD , FL 34238 US	

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: THEODORE J EISCH DST 01/04/2008