

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733211

FILED
Feb 03, 2009
Secretary of State

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

Current Principal Place of Business:

<UNUSED>
LONGBOAT KEY, FL 342281925 US

New Principal Place of Business:

5601 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342281925 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0868630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISCH, THEODORE J DST
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 C DP
Address: 615 48TH ST W
City-St-Zip: PALMETTO, FL 34221 US

Title: D () Delete
Name: ZIMMERMAN, JEAN W D
Address: 108 ROTH COURT
City-St-Zip: BELLEVUE, OH 44811 US

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

Title: DVP () Delete
Name: MALLON, CATHERINE DVP
Address: 5601 GULF OF MEXICO DRIVE #3
City-St-Zip: LONGBOAT KEY, FL 342281925 US

Title: D () Delete
Name: LEGLER, MARYANN D
Address: 120 40TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: D () Delete
Name: SANTACROCE, LEO D
Address: 6321 APPROACH ROAD
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ZIMMERMAN, JEAN W MRS
Address: 108 ROTH COURT
City-St-Zip: BELLEVUE, OH 44811 US

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

Title: DVP (X) Change () Addition
Name: MALLON, CATHERINE MRS
Address: 5601 GULF OF MEXICO DRIVE #3
City-St-Zip: LONGBOAT KEY, FL 342281925 US

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

Title: D (X) Change () Addition
Name: KENT, RAMONA MS
Address: 2831 SUNSETYDRIVE
City-St-Zip: GOLDEN, CO 80401 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

Electronic Signature of Signing Officer or Director

DST

02/03/2009

Date