

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733211

FILED
Jan 11, 2010
Secretary of State

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

Current Principal Place of Business:

5601 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342281925 US

New Principal Place of Business:

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
Name: KENT, RAMONA MS
Address: 2831 DUNSET DRIVE
City-St-Zip: GOLDEN, CO 80401 US

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

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

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

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

Title: D
Name: FRANKLIN, BERNIE MR
Address: 615 48TH STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

I hereby 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 all other like empowered.

SIGNATURE: THEODORE J EISCH

DST

01/11/2010

Electronic Signature of Signing Officer or Director

Date