2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744814

FILED Feb 10, 2009 Secretary of State

Entity Name: LA COQUINA BEACH CONDOMINIUM ASSOCIATION OF MANASOTA KEY, INC.

Current Principal Place of Business: New Principal Place of Business:

2800 N. BCH RD. 2800 N. BEACH RD. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

C/O ANTARES GROUP, INC
4195 S. TAMIAMI TRAIL, PMB #173
4195 S. TAMIAMI TRAIL, PMB #173
4195 S. TAMIAMI TRAIL, PMB #173

VENICE, FL 34293 VENICE, FL 34293

FEI Number: 59-2109954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTARES GROUP, INC.
4195 S TAMIAMI TRAIL
PMB #173
VENICE, FL 34293 US

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4195 S. TAMIAMI TRAIL
PMB #173
VENICE, FL 34293 US

ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL
PMB #173
VENICE, FL 34293 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.

in the State of Florida.

SIGNATURE: CYNTHIA A. KRUMENAKER 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: RAMM, DUANE Name: ENO, PAUL

Address: PO BOX 166 Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: COVESVILLE, VA 22931 City-St-Zip: VENICE, FL 34293

Title: PD () Delete Title: VPD (X) Change () Addition

Name: ENO, PAUL Name: RAMM, DUANE

Address: 515 QUARTERLINE RD Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: NEWAYGO, MI 49337 City-St-Zip: VENICE, FL 34293

Title: TD () Delete Title: TD (X) Change () Addition Name: STUMP, STEVE Name: STUMP, STEVE

Address: 2810 N BEACH ROAD, #D205 Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: VENICE, FL 34293

Name: GERNDT, CHARLES Name: GERNDT, CHARLES

Address: 179 DEY GROVE ROAD Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: MONROE TOWNSHIP, NJ 08831 City-St-Zip: VENICE, FL 34293

 Title:
 D
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 SUDOL, LUE
 Name:
 SUDOL, LUE

 Address:
 920 ADARE DRIVE
 Address:
 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: WHEATON, IL 60187 City-St-Zip: VENICE, FL 34293

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Title: D () Delete Title: D (X) Change () Addition

 Name:
 LYNE, DAVID
 Name:
 LYNE, DAVID

 Address:
 48 ROBIN RIDGE DRIVE
 Address:
 4195 S. TAMIAMI TRAI

 Address:
 48 ROBIN RIDGE DRIVE
 Address:
 4195 S. TAMIAMI TRAIL, PMB #173

 City-St-Zip:
 FEEDING HILLS, MA 01030
 City-St-Zip:
 VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER MGR 02/10/2009

Electronic Signature of Signing Officer or Director

Date