

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749912

FILED
Feb 26, 2009
Secretary of State

Entity Name: LONGBOAT LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5320 GULF OF MEXICO DRIVE
UNIT 103
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5320 GULF OF MEXICO DRIVE
UNIT 103
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2033981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240 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: VD () Delete
Name: PENN, DONALD
Address: 5320 GULF OF MEXICO DRIVE, UNIT 202
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: ABUTE, MAURICE L
Address: 5320 GULF OF MEXICO DRIVE, UNIT 104
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD () Delete
Name: LAWYER, WILLIAM F
Address: 5320 GULF OF MEXICO DRIVE, UNIT 103
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENN, DONALD
Address: 5320 GULF OF MEXICO DRIVE, UNIT 202
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD (X) Change () Addition
Name: GRIFFIN, EDWARD
Address: 5320 GULF OF MEXICO DRIVE, UNIT 101
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD (X) Change () Addition
Name: LAWYER, WILLIAM F
Address: 5320 GULF OF MEXICO DRIVE, UNIT 103
City-St-Zip: LONGBOAT KEY, FL 34228

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: WILLIAM LAWYER

SD

02/26/2009

Electronic Signature of Signing Officer or Director

Date