

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749912

FILED
Feb 01, 2010
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:

5320 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

Current Mailing Address:

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

New Mailing Address:

4134 GULF OF MEXICO DR. #207
LONGBOAT KEY, FL 34228

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: PD
Name: PENN, DONALD
Address: 5320 GULF OF MEXICO DRIVE, UNIT 202
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: SD
Name: MOSHIER, MARK
Address: 29 CAMBRIDGE DR.
City-St-Zip: SHORT HILLS, NJ 07078

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: DONALD PENN

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date