2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749912

FILED Feb 24, 2012 Secretary of State

Entity Name: LONGBOAT LANDING CONDOMINIUM ASSOCIATION, INC.

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

5320 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228

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

BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PARKWAY, SUITE 204 SARASOTA, FL 34240 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: PENN, DONALD

Address: 5320 GULF OF MEXICO DRIVE, UNIT 202

City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST

Name: GRIFFIN, EDWARD

Address: 5320 GULF OF MEXICO DRIVE, UNIT 101

City-St-Zip: LONGBOAT KEY, FL 34228

Title: PRES

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: MARK MOSHIER PRES 02/24/2012