

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2011
Secretary of State

DOCUMENT# 750382

Entity Name: LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.**Current Principal Place of Business:**C/O BETH CALLANS MANAGEMENT
595 BAY ISLES RD., SUITE 200
LONG BOAT KEY, FL 342282613 US**New Principal Place of Business:**533 JESSMYTH DRIVE
LONGBOAT KEY, FL 342282613 US**Current Mailing Address:**C/O BETH CALLANS MANAGEMENT
595 BAY ISLES RD., SUITE 200
LONG BOAT KEY, FL 342282613 US**New Mailing Address:**533 JESSMYTH DRIVE
LONGBOAT KEY, FL 342282613 US**FEI Number:** 59-2357830**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BETH CALLANS MANAGEMENT CORP.
595 BAY ISLES RD
SUITE 200
LONGBOAT KEY, FL 34228 US**Name and Address of New Registered Agent:**JENKINS, NANCY A
629 KINGFISHER LANE
LONGBOAT KEY, FL 34228 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: NANCY A JENKINS

09/18/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: SD
Name: GILLOTT, LINDA
Address: 592 ROUNTREE DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: PD
Name: JENKINS, NANCY A
Address: 629 KINGFISHER LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: TD
Name: YOUNG, RICHARD
Address: 617 KINGFISHER LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D
Name: GODFREY, BRAD
Address: 628 ROUNTREE DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VD
Name: STESKAL, ROBERT
Address: 532 ROUNTREE DR.
City-St-Zip: LONGBOAT KEY, FL 34228 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: RICHARD G YOUNG

TD

09/18/2011

Electronic Signature of Signing Officer or Director_____
Date