2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750382

Feb 24, 2012 Secretary of State

Entity Name: LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.

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

533 JESSMYTH DRIVE

LONGBOAT KEY, FL 342282613 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

GILLOTT, LINDA Name: 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: LONGOBOAT KEY, FL 34228 US

Title: TD

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

Title:

HELMERKING, ROSWITHA Name: Address: 617 ROUNTREE DR

City-St-Zip: LONGBOAT KEY, FL 34228 US

Title:

STESKAL, ROBERT Name: 532 ROUNTREE DR. Address:

LONGBOAT KEY, FL 34228 US City-St-Zip:

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: NANCY A JENKINS PD 02/24/2012