

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754427

FILED
Jan 07, 2010
Secretary of State

Entity Name: LIMETREE BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1050 BEN FRANKLIN DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1050 BEN FRANKLIN DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2313140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, TOMMY L MGR/AG
1050 BEN FRANKLIN DR.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HEATH, TOMMY L GM/AG
1050 BEN FRANKLIN DR.
SARASOTA, FL 34236 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: TOM HEATH

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SABBAGH, CAROLYN
Address: 1050 BEN FRANKLIN DR.
City-St-Zip: SARASOTA, FL 34236 US

Title: SD
Name: DEAGOSTINO, THOMAS
Address: 1050 BEN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236 US

Title: ASD
Name: FACELLA, MIKE
Address: 1050 BEN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236 US

Title: PD
Name: ROSINSKI, KLAUS
Address: 1050 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: HACKATHORN, LYNNE
Address: 1050 BEN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236 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: TOM HEATH

GM/A

01/07/2010

Electronic Signature of Signing Officer or Director

Date