2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756800

Feb 13, 2010 Secretary of State

Entity Name: LONGBOAT KEY GOLF CLUB MEN'S ASSOCIATION, INC.

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

910 WHITAKERS LANE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 8008

LONGBOAT KEY, FL 34228

FEI Number: 59-2001659 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:

FULKERSON, LOWELL ALLEN, JAMES 910 WHITAKÉRS LANE 1660 HARBOR SOUND DR. US SARASOTA, FL 34236 US LONGBOAT KEY, FL 34228

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: LOWELL FULKERSON

02/13/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FULKERSON, LOWELL Name: Address: 910 WHITAKERS LANE City-St-Zip: SARASOTA, FL 34236

Title:

Name: FINNEGAN, THOMAS Address: 3040 GRAND BAY BLVD. #224 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

SPINOLA, FRANCIS Name: 3552 FAIR OAKS LANE Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: STEIN, STEVEN 119 N. WARBLER LANE Address: City-St-Zip: SARASOTA, FL 34236

Title:

LANGTON, BRYAN Name: 2832 FAIR OAKS DRIVE Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title: WILLIS, IAN Name: Address: 3304 SABAL COVE

LONGBOAT KEY, FL 34228 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: LOWELL A. FULKERSON Ρ 02/13/2010