

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756800

FILED
Feb 02, 2012
Secretary of State

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

Current Principal Place of Business:

910 WHITAKERS LANE
SARASOTA, FL 34236

New Principal Place of Business:

301 GOLF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

P.O. BOX 8008
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2001659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULKERSON, LOWELL
910 WHITAKERS LANE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HERSBERGER, ARTHUR
531 HARBOR POINT RD
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: ARTHUR HERSBERGER

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: ARTHUR, HERSBERGER
Address: 531 HARBOR POINT RD
City-St-Zip: LONGBOAT KEY, FL 34236

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

Title: D
Name: WILLIS, IAN
Address: 3304 SABAL COVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: ARTHUR HERSBERGER

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02/02/2012

Electronic Signature of Signing Officer or Director

Date