

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761188

FILED
Mar 21, 2009
Secretary of State

Entity Name: LONGBOAT COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5461 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

5461-5481 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

Current Mailing Address:

PO BOX 1607
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 59-2263233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMES BEACH PROPERTY MGMT
TOM CONDRON
6400 MANATEE AVE W STE G
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HOMES BEACH PROPERTY MGMT
6400 MANATEE AVENUE WEST SUITE G
BRADENTON, FL 34209 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 CONDRON

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, LANA
Address: 1415 KYNETON ROAD
City-St-Zip: VILLANOVA, PA 19085

Title: P () Delete
Name: RUTHVEN, KIM
Address: PO BOX 2420
City-St-Zip: LAKE LAND, FL 33808

Title: S () Delete
Name: CLIPPENGER, JOAN
Address: 5481 GULF OF MEXICO DR #211
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: NEENAN, JOHN
Address: 460 S. NORTH WEST HWY #211
City-St-Zip: PARK RIDGE, IL 60068

Title: D () Delete
Name: SCARDINO, FRANT
Address: 1008 REGENCY CIR
City-St-Zip: PENLLYN, PA 19422

Title: D () Delete
Name: PAULSON, FRED
Address: 5461 GULF OF MEXICO DR. #403
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, EDMOND
Address: 3210 COLUMBIA PKWY
City-St-Zip: CINCINNATI, OH 45226

Title: P (X) Change () Addition
Name: RUTHVEN, KIM
Address: PO BOX 2420
City-St-Zip: LAKE LAND, FL 33808

Title: S (X) Change () Addition
Name: CLIPPENGER, JOAN
Address: 27 SPRING HILL DRIVE
City-St-Zip: CINCINNATI, OH 45227

Title: M (X) Change () Addition
Name: CONDRON, TOM
Address: 6400 MANATEE AVENUE WEST SUITE G
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: SCARDINO, FRANK
Address: 5461 GULF OF MEXICO DRIVE #304
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: PAULSON, FRED
Address: 738 DAKOTA TRAIL
City-St-Zip: FRANKLIN LAKES, NJ 07412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM CONDRON

M

03/21/2009

Electronic Signature of Signing Officer or Director

Date