

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768428

FILED  
May 12, 2005  
Secretary of State

**Entity Name:** PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1211 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

1211 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

**FEI Number:** 31-1069500      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SAVAGE, MARVIN  
PROMENADE CONDO.  
1211 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

**Name and Address of New Registered Agent:**

GRAHN, WALTER G PRES.  
PROMENADE CONDO.  
1211 GULF OF MEXICO DRIVE  
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: WALTER G. GRAHN, JR.

05/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VO ( ) Delete  
Name: GRAHN, WALTER  
Address: 1211 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T ( ) Delete  
Name: DIASSICK, ALLEN  
Address: 1211 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: GORING, DOUG  
Address: 1211 GULF OF MEXICO DR, SUITE 203  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: HESS, WALTER  
Address: 1211 GULF OF MEXICO DR  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP ( ) Delete  
Name: CONTORNO, JOSEPH  
Address: 1211 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GRAHN, WALTER G PRES.  
Address: 1211 GULF OF MEXICO DRIVE #611  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S/T (X) Change ( ) Addition  
Name: PIASSICK, ALLEN S/T  
Address: 1211 GULF OF MEXICO DRIVE #410  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR (X) Change ( ) Addition  
Name: WALSH, BERNARD DIR.  
Address: 1211 GULF OF MEXICO DR, SUITE 904  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR (X) Change ( ) Addition  
Name: HESS, WALTER DIR  
Address: 1211 GULF OF MEXICO DR #502  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR (X) Change ( ) Addition  
Name: CONTORNO, JOSEPH DIR  
Address: 1211 GULF OF MEXICO DRIVE #209  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR ( ) Change (X) Addition  
Name: PERRON, JACQUES DIR  
Address: 1211 GULF OF MEXICO DRIVE #805  
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER G. GRAHN, JR.

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date