

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