

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768428

FILED  
Apr 13, 2007  
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: 59-2556497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTORNO, JOSEPH  
1211 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228    US

## Name and Address of New Registered Agent:

WALSH, BERNARD  
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: BERNARD WALSH

04/13/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title:         V             (X) Change ( ) Addition  
Name:         LUCCHINO, RONALD V  
Address:       1211 GULF OF MEXICO DR, SUITE 507  
City-St-Zip:   LONGBOAT KEY, FL 34228

Title:                         ( ) Change ( ) Addition  
Name:                           
Address:                         
City-St-Zip:                   

Title:         DIR           (X) Change ( ) Addition  
Name:         FISHMAN, HOWARD DIR  
Address:       1211 GULF OF MEXICO DRIVE #102  
City-St-Zip:   LONGBOAT KEY, FL 34228

Title:         DIR           (X) Change ( ) Addition  
Name:         SORIERO, TOBIA DIR  
Address:       1211 GULF OF MEXICO DRIVE #908  
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 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: BERNARD WALSH

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date