

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768428

FILED
Feb 06, 2012
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:

LUCCHINO, RON
1211 GULF OF MEXICO DRIVE #507
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUCCHINO, RON PRES.
Address: 1211 GULF OF MEXICO DRIVE #507
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: FISHMAN, HOWARD VICE PR
Address: 1211 GULF OF MEXICO DRIVE #102
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SECR
Name: SAALFELD, ROBERT T SECRETA
Address: 1211 GULF OF MEXICO DR, #711
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TREA
Name: GUTHMAN, RICHARD TREASUR
Address: 1211 GULF OF MEXICO DR #108
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR
Name: ENGLE, CLAUDE DIR
Address: 1211 GULF OF MEXICO DRIVE #501
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DIR
Name: FEINSTEIN, JEROME DIR
Address: 1211 GULF OF MEXICO DRIVE #901
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: RON LUCCHINO

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date