

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90125 002 ****61.25

UBR000004

DOCUMENT # 768428

1. Entity Name
PROMENADE CONDOMINIUM OWNERS ASSOCIATION, INC.



Principal Place of Business
**1211 GULF OF MEXICO DR.
LONGBOAT KEY FL 34228**

Mailing Address
**1211 GULF OF MEXICO DR.
LONGBOAT KEY FL 34228**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **31-1069500** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

AUERBACH, ROBERT H
1211 GULF OF MEXICO DRIVE
LONGBOAT KEY FL 34228

7. Name and Address of New Registered Agent

Name **Promenade Condo.**
Marvin Savage

Street Address (P.O. Box Number is Not Acceptable)
1211 Gulf of Mexico Drive

Longboat Key, FL 34228

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Marvin Savage* **Marvin Savage, President** **4/14/03**

Signature, typed or printed name of registered agent and title (if applicable). (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P	<input checked="" type="checkbox"/> Delete
NAME AUERBACH, ROBERT H	
STREET ADDRESS 1211 GULF OF MEXICO DRIVE	
CITY-ST-ZIP LONGBOAT KEY FL 34228	
TITLE D	<input type="checkbox"/> Delete
NAME GAVENS, MORTON	
STREET ADDRESS 1211 GULF OF MEXICO DRIVE	
CITY-ST-ZIP LONGBOAT KEY FL 34228	
TITLE D	<input type="checkbox"/> Delete
NAME GRODNER, PAUL	
STREET ADDRESS 1211 GULF OF MEXICO DR, SUITE 203	
CITY-ST-ZIP LONGBOAT KEY FL 34228	
TITLE ST	<input type="checkbox"/> Delete
NAME LOEVNER, DORIS	
STREET ADDRESS 1211 GULF OF MEXICO DR	
CITY-ST-ZIP LONGBOAT KEY FL 34228	
TITLE VP	<input checked="" type="checkbox"/> Delete
NAME AUERBACH, ROBERT	
STREET ADDRESS 1211 GULF OF MEXICO DRIVE #401	
CITY-ST-ZIP LONGBOAT KEY FL	
TITLE VP	<input checked="" type="checkbox"/> Delete
NAME SAVAGE, MARVIN	
STREET ADDRESS 1211 GULF OF MEXICO DR SUITE 303	
CITY-ST-ZIP LONGBOAT KEY FL 34228	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Marvin Savage	
STREET ADDRESS 1211 Gulf of Mexico Drive	
CITY-ST-ZIP Longboat Key, FL 34228	
TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Joseph Contorno	
STREET ADDRESS 1211 Gulf of Mexico Drive	
CITY-ST-ZIP Longboat Key, FL 34228	
TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Richard Guthman	
STREET ADDRESS 1211 Gulf of Mexico Drive	
CITY-ST-ZIP Longboat Key, FL 34228	
TITLE Director, Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Vince DeLisi	
STREET ADDRESS 1211 Gulf of Mexico Drive	
CITY-ST-ZIP Longboat Key, FL 34228	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marvin Savage* **NATURE REQUIRED**

Marvin Savage 941/383-8893
4/14/03

CR2E037 (10/02)