

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016030

FILED
Jun 30, 2005
Secretary of State

Entity Name: BOW POINT ON THE GULF CONDOMINIUM DEVELOPERS, LLC

Current Principal Place of Business:

6853 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

6853 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

FEI Number: 20-0814163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HICKERNELL, WARREN D
6853 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HICKERNELL, WARREN D
6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: WARREN D. HICKERNELL

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: HICKERNELL, WARREN D
Address: 6583 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WARREN D. HICKERNELL

P

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date