

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00913

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE BEACHES OF LONGBOAT KEY-SOUTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

775 LONGBOAT CLUB RD
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

775 LONGBOAT CLUB RD
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 59-2339223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT E
227 NOKOMIS AVE SOUTH
VENICE, FL 34285 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: D () Delete
Name: BAINBRIDGE, JERRY
Address: 775 LONGBOAT CLUB RD, # 908
City-St-Zip: LONGBOAT KEY, FL 34228

Title: RES () Delete
Name: CUCCI, JOSEPH
Address: 775 LONGBOAT CLUB RD.# 302
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete
Name: EPSTEIN, MARTIN
Address: 775 LONGBOAT CLUB RD 704
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: FLEISCHER, FRANK
Address: 775 LONGBOAT CLUB RD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVPS () Delete
Name: SEMISCH, DONALD
Address: 775 LONGBOAT CLUB RD #604
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD SEMISCH

DVPS

02/27/2009

Electronic Signature of Signing Officer or Director

Date