2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00913

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

775 LONGBOAT CLUB RD LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

775 LONGBOAT CLUB RD LONGBOAT KEY, FL 34228 US

FEI Number: 59-2339223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, ROBERT E 227 NOKOMIS AVE SOUTH VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BAINBRIDGE, JERRY

Address: 775 LONGBOAT CLUB RD, # 908 City-St-Zip: LONGBOAT KEY, FL 34228

Title: PRES

Name: CUCCI, JOSEPH

Address: 775 LONGBOAT CLUB RD,# 302 City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

Name: EPSTEIN, MARTIN

Address: 775 LONGBOAT CLUB RD 704 City-St-Zip: LONGBOAT KEY, FL 34228

Title: [

 Name:
 FLEISCHER, FRANK

 Address:
 775 LONGBOAT CLUB RD

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: DVPS

Name: SEMISCH, DONALD

Address: 775 LONGBOAT CLUB RD #604 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: DONALD SEMISCH VPS 01/06/2010