

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011882

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE BEACH AT LONGBOAT KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10 FREE FERRY HEIGHTS
FT SMITH, AK 729032418

New Principal Place of Business:

3465 GULF OF MEXCO DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

4030 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 90-0296501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H
6151 LAKE OSPREY DR THIRD FL STE 338
SARASOTA, FL 34240 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: P () Delete
Name: STARR, CHARLES L
Address: 4030 GULF OF MEXICO DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: MARTIN, MERRILL
Address: 4030 GULF OF MEXICO DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST () Delete
Name: GIRARD, DENNIS
Address: 4030 GULF OF MEXICO DR
City-St-Zip: ENGLEWOOD, FL 34224

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:

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: CHARLES L. STARR

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date