

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002761

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE LONGBOAT KEY YACHT CLUB, INC.

Current Principal Place of Business:

444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

442 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

442 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASON, NANCY
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 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
Name: WELLEY, MICHAEL
Address: 444 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D
Name: MATTHEWS, DENNIS
Address: 444 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D
Name: WILSON, JENNIFER
Address: 444 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: MICHAEL WELLY

MR.

02/16/2010

Electronic Signature of Signing Officer or Director

Date