

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16440

FILED
Jan 19, 2006
Secretary of State

Entity Name: LONGBOAT LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5308 REDFIELD LANE
TAMPA, FL 33624 US

New Principal Place of Business:

16520 CAYMAN DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

2124 W KENNEDY BLVD
STE B
TAMPA, FL 33606 US

New Mailing Address:

16520 CAYMAN DRIVE
TAMPA, FL 33624 US

FEI Number: 59-2968780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WLATER, STEVE
16520 CAYMAN DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WALTER, STEVE
16520 CAYMAN DRIVE
TAMPA, FL 33624 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: STEVE WALTER

01/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HELFRICH, SALLY
Address: 16521 CAYMAN DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: GIBBS, BRENT
Address: 16519 CAYMAN DR
City-St-Zip: TAMPA, FL 33624

Title: VPD () Delete
Name: WALTER, STEVE
Address: 16520 CAYMAN DRIVE
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: DE LA TORRE, CARLOS
Address: 5303 REDFIELD LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GIBBS, BRENT
Address: 16519 CAYMAN DR
City-St-Zip: TAMPA, FL 33624

Title: P (X) Change () Addition
Name: WALTER, STEVE
Address: 16520 CAYMAN DRIVE
City-St-Zip: TAMPA, FL 33624

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE WALTER

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date