2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 09, 2007 08:00 A **DOCUMENT # N16440 Secretary of State** 1. Entity Name LONGBOAT LANDING HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 16520 CAYMAN DRIVE 16520 CAYMAN DRIVE TAMPA, FL 33624 US TAMPA, FL., 33624 01232007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2968780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTER, STEVE . DO NOT WRITE 16520 CAYMAN DRIVE TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 U00000661453 OFFICERS AND DIRECTORS 10. 03/20/07-80042-009 61.25 TITLE HELFRICH, SALLY NAME STREET ADDRESS 18521 CAYMAN DRIVE CITY-ST-ZIP **TAMPA, FL 33824** TITLE VPD GIBBS, BRENT NAME STREET ADDRESS 16519 CAYMAN DR CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME WALTER, STEVE STREET ADDRESS 16520 CAYMAN DRIVE DO NOT WRITE CITY-ST-7IP TAMPA, FL 33624 IN THIS SPACE IME NAME DE LA TORRE, CARLOS STREET ADDRESS 5303 REDFIELD LANE CITY-ST-ZIP TAMPA, FL 33624 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Build's Steel CITY-ST-ZIP 12. Hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.