2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16440

FILED Jan 02, 2008 Secretary of State

Entity Name: LONGBOAT LANDING HOMEOWNERS ASSOCIATION, INC.

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

16520 CAYMAN DRIVE TAMPA, FL 33624 US

Current Mailing Address: 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: 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: HELFRICH, SALLY Name: ASHBURN, TRISHA Address: 16521 CAYMAN DRIVE Address: 5310 REDFIELD LANE

Address: 16521 CAYMAN DRIVE Address: 5310 REDFIELD LANE City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: VPD () Delete Title: VPD (X) Change () Addition Name: GIBBS, BRENT Name: RUIZ, MARK
Address: 16519 CAYMAN DR Address: 5314 REDFIELD

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

Title: P () Delete Title: () Change () Addition Name: WALTER, STEVE Name:

 Name:
 VMALTER, STEVE
 Name:

 Address:
 16520 CAYMAN DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

 Name:
 DE LA TORRE, CARLOS
 Name:
 APONTE, DAVID

 Address:
 5303 REDFIELD LANE
 Address:
 16518 CAYMAN DR

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

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: DAVID APONTE T 01/02/2008