2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16440

FILED Jan 07, 2010 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 APONTE, DAVID
16520 CAYMAN DRIVE
TAMPA, FL 33624 US 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: DAVID APONTE 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ASHBURN, TRISHA Address: 5310 REDFIELD LANE City-St-Zip: TAMPA, FL 33624

Title: VPD

Name: HELFRICH, SALLY Address: 16521 CAYMAN DR City-St-Zip: TAMPA, FL 33624

Title: P

Name: WALTER, STEVE
Address: 16520 CAYMAN DRIVE
City-St-Zip: TAMPA, FL 33624

Title:

Name: APONTE, DAVID
Address: 16518 CAYMAN DR
City-St-Zip: TAMPA, FL 33624

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: DAVID APONTE T 01/07/2010