2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000935

FILED Feb 16, 2010 Secretary of State

Entity Name: THE LONGBOAT KEY GARDEN CLUB, INC.

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

7085 GULF OF MEXICO DRIVE 2450 HARBOURSIDE DRIVE

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LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

PO BOX 8375

LONGBOAT KEY, FL 34228 US

FEI Number: 59-2387836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURGIUELE, CHRISTINE

7085 GULF OF MEXICO DRIVE

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LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SALVINO, JACKIE

Address: 3350 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP

Name: GURCHIEK, BARBARA
Address: 6473 GULF OF MEXICO DR,
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP

Name: TATE, SARAH

Address: 3040 GRAND BAY BLVD
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: TREA

Name: FURGIUELE, CHRISTINE
Address: 2450 HARBOURSIDE 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: CHRISTINE FURGIUELE TREA 02/16/2010