

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003394

FILED
Apr 23, 2009
Secretary of State

Entity Name: GULFSHORE OF LONGBOAT KEY, INC.

Current Principal Place of Business:

3710 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3710 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0686091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORP, WILLIAM R
333 S TAMIAMI TRAIL SUITE 199
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GORDON, SCOTT
TWO NORTH TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 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: SCOTT GORDON

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, WILLIAM
Address: 3710 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: WHITE, IRIS
Address: 3710 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: MACDUFF, CATHERINE
Address: 3710 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: HOBAN, BOB
Address: 3710 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: CHAPMAN, TERRY
Address: 3710 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: CALLAN, JOSEPH
Address: 3710 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, IRIS
Address: 3710 GULF OF MEXICO DR #E12
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change () Addition
Name: GAGNON, JOAN
Address: 3710 GULF OF MEXICO DR #D15
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S (X) Change () Addition
Name: LEWIS, PHYLLIS
Address: 3710 GULF OF MEXICO DRIVE #A9
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T (X) Change () Addition
Name: LINSOTT, SONNY
Address: 3710 GULF OF MEXICO DRIVE C#1
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: BADER, GEORGE
Address: 3710 GULF OF MEXICO DRIVE #E21
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: CALLAN, JOSEPH
Address: 3710 GULF OF MEXICO DRIVE #D17
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOE CALLAN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date