

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000891

FILED
Feb 04, 2009
Secretary of State

Entity Name: LONGBOAT KEY MARINA CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business:

2800 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2940 S TAMIAMI TRL.
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0322977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, RICHARD A
2940 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, ALLEN
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD () Delete
Name: MADDEN, ROBERT
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: LEWIS, FULTON
Address: 2800 HARBOURSIDE DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD () Delete
Name: JACKSON, STEVE
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD () Delete
Name: BAKER, CAROL
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete
Name: QUIRICONI, FRANK
Address: 2800 HARBOURSIDE DR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETTY, STEVE
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD (X) Change () Addition
Name: GRIFFITH, LARRY
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PALLS MORRISON, TERRY
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD (X) Change () Addition
Name: MARK, PHIL
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD (X) Change () Addition
Name: HELINGER, KERRY
Address: 2800 HARBOURSIDE DR.
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: DENNIS MATTHEWS

MGR

02/04/2009

Electronic Signature of Signing Officer or Director

Date