2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000891

FILED Jan 11, 2011 Secretary of State

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

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

2800 HARBOURSIDE DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

2940 S TAMIAMI TRL. SARASOTA, FL 34239

FEI Number: 65-0322977 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PETTY, STEVE

Address: 2800 HARBOURSIDE DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

Name: GRIFFITH, LARRY

Address: 2800 HARBOURSIDE DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

 Name:
 LEWIS, FULTON

 Address:
 2800 HARBOURSIDE DR.

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: VD

Name: PERRY, DAVID

Address: 2800 HARBOURSIDE DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD

Name: MARK, PHIL

Address: 2800 HARBOURSIDE DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD

Name: HELINGER, KERRY
Address: 2800 HARBOURSIDE DR.
City-St-Zip: LONGBOAT KEY, FL 34228

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: STEVE PETTY PD 01/11/2011