2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068653

Entity Name: LONGTOWN CONSERVATION CLUB, INC.

FILED Jun 22, 2007 Secretary of State

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

6215 E SAWGRASS RD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6215 E SAWGRASS RD SARASOTA, FL 34240

FEI Number: 20-2795882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAJMY, JOSEPH NAJMY, JOSEPH L 6320 VÉNTURE DR STE 104

6320 VÉNTURE DR STE 104 BRADENTON, FL 34202 BRADENTON, FL 34202

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: JOSEPH L. NAJMY 06/22/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete () Change () Addition

MILLER, KENNETH D PRES Name: Name: 2487 RANCH CLUB BLVD Address: Address: City-St-Zip: MYAKKA CITY, FL 34251 US City-St-Zip:

Title: **VPRE** (X) Delete Title: () Change () Addition

COBLENTZ, ANDY Name: Name: 6565 SILVERSTEEN RD Address: Address: LAKE TOXAWAY, NC 28747 US City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH D. MILLER **PRES** 06/22/2007