

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061347

FILED
May 04, 2005
Secretary of State

Entity Name: LONGBOAT KEY MARINA REALTY, INC.

Current Principal Place of Business:

2800 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD
505
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0613622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMETON ROAD
SUITE 2
LARGO, FL 34641 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERNON, WILLIAM G
Address: 2800 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: AFFLEBACH, JACK
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPORL, LANETTE
Address: 2600 DOUGLAS RD STE 505
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM G VERNON

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05/04/2005

Electronic Signature of Signing Officer or Director

Date