

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18198

FILED
Apr 24, 2009
Secretary of State

Entity Name: LONGBOAT KEY REAL ESTATE, INC.

Current Principal Place of Business:

4405 CHIMNEY CREEK DRIVE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4405 CHIMNEY CREEK DRIVE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 65-0396916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONSON, WENDY
4405 CHIMNEY CREEK DRIVE
SARASOTA, FL 34235 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EDMONSON, WENDY
Address: 4405 CHIMNEY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: GILSTRAP, JULIE
Address: 1097 TARPON AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: SEC () Delete
Name: MANGRUM, BARBARA
Address: 3334 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: WENDY A. EDMONSON

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04/24/2009

Electronic Signature of Signing Officer or Director

Date