

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091519

Entity Name: LONGBOAT KEY HOLDING, INC.

Current Principal Place of Business:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483 US

FEI Number: 46-1300771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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

Officer/Director Detail :

Title P
Name WALSH, MARK
Address 1001 EAST ATLANTIC AVENUE, SUITE 202
City-State-Zip: DELRAY BEACH FL 33483

Title VP,T
Name WALSH, MICHAEL
Address 1001 EAST ATLANTIC AVENUE, SUITE 202
City-State-Zip: DELRAY BEACH FL 33483

Title VP
Name WALSH, PATRICK
Address 1000 MARKET STREET, BUILDING 300
City-State-Zip: PORTSMOUTH NH 03801

Title EVP
Name ADE, RICHARD C
Address 1000 MARKET STREET, BUILDING 300
City-State-Zip: PORTSMOUTH NH 03801

Title S
Name CRITCHFIELD, RICHARD H
Address 1001 EAST ATLANTIC AVENUE, SUITE 201
City-State-Zip: DELRAY BEACH FL 33483

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

SIGNATURE: RICHARD C. ADE

EVP

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date