

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724766

FILED
Feb 24, 2011
Secretary of State

Entity Name: LIGHTHOUSE WAY ASSOCIATON, INC.

Current Principal Place of Business:

630 LIGHTHOUSE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

488 LIGHTHOUSE WAY
SANIBEL, FL 33957 US

Current Mailing Address:

488 LIGHTHOUSE WAY
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 23-7453720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERN, JEROME
488 LIGHTHOUSE WAY
SANIBEL, FL 33957 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRETT, SHANNON
Address: 605 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: PRES
Name: BELLO, GARY
Address: 630 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: TREA
Name: TABERN, JEROME
Address: 488 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: DIR
Name: ELLIOTT, JAY DIREC
Address: 623 LIGHTHOUSE
City-St-Zip: SANIBEL, FL 33957

Title: DIR
Name: HENSHAW, JOHN DIREC
Address: 461 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

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: JEROME TABERN

TREA

02/24/2011

Electronic Signature of Signing Officer or Director

Date