

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 726801

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE BAY CONDOMINIUM ASSOCIATION, INC

**Current Principal Place of Business:**

500 NE SPANISH RIVER BLVD #18  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

500 NE SPANISH RIVER BLVD #18  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 90-0460070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIS, ERNEST W  
C/O MGMT CO OF BOCA, LLC  
500 NE SPANISH RIVER BVD #18  
BOCA RATON, FL 33431 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:** PD  
**Name:** WEYENBERG, MATT  
**Address:** 500 NE SPANISH RIVER BLVD #18  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** VTD  
**Name:** GALD, MARLENE  
**Address:** 500 NE SPANISH RIVER BLVD #18  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** SD  
**Name:** OBRIEN, CECILIA  
**Address:** 500 NE SPANISH RIVER BLVD #18  
**City-St-Zip:** BOCA RATON, FL 33431

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:** MATT WEYENBERG

PD

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date