## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am Secretary of State **DOCUMENT #749421** 1. Entity Name LIGHTHOUSE SHORES MANAGEMENT CORPORATION 02-11-2002 90204 015 \*\*\*\*61.25 Principal Place of Business Mailing Address 4745 S ATLANTIC AVENUE 4745 S ATLANTIC AVENUE -PONCE INLET FL 32127 PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2028690 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NEBEL, H F 4745 S ATLANTIC AVE #206 Zip Code PONCE INLET FL 32127 FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE iromano. Patricia p NAME NAME 4745 S ATLANTIC AVE #706 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PONCE INLET FL VPD ☐ Change ☐ Addition □ Delete TITLE TITLE Joyner, Harold NAME NAME STREET ADDRESS 4745 S ATLANTIC AVE 604 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONCE INLET FL 32127 Change ☐ Addition TITLE ☐ Delete TITLE feren. Winifred L NAME NAME STREET ADDRESS 2027 IRELAND GROVE RD STREET ADDRESS BLOOMINGTON IL 60704 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE nebel, fred H NAME NAME STREET ADORESS 4745 S ATLANTIC AVE #206 STREET ADDRESS CITY-ST-ZIP PONCE INLET FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THILE HINSON, JAMES C NAME NAME STREET ADDRESS 4745 S ATLANTIC AVE 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONCE INLET FL 32127 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I arri 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

**FILED**