2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am **DOCUMENT # 749421** Secretary of State 1. Entity Name 02-27-2004 90027 043 ****61.25 LIGHTHOUSE SHORES MANAGEMENT CORPORATION 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. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2028690 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEBEL, H F Street Address (P.O. Box Number is Not Acceptable) 4745 S ATLANTIC AVE PONCE INLET FL 32127 City Zip Code 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. Larn familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. П Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ■ Addition ROMANO, PATRICIA P NAME NAME 4745 S ATLANTIC AVE #706 STREET ADDRESS STREET ADDRESS PONCE INLET FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE VD Change ☐ Addition JOYNER, HAROLD JOYNER, HAROLD NAME NAME 4745 S ATLANTIC AVE 604 4745 S' ATLANTIC AVE 604 STREET ADDRESS STREET ADDRESS PONCE INLET FL 32127 CITY-ST-ZIP CITY-ST-ZIP POME INLET, FL 32127 Delete TITLE TITLE ☐ Change Addition WINKLER, JOSEPH. . FEREN, WINIFRED L NAME NAME 2027 IRELAND GROVE RD 127 LOHENGRIN DRIVE STREET ADDRESS STREET ADDRESS **BLOOMINGTON IL 60704** CITY-ST-ZIP CITY-ST-ZIP PITTS BURG PA. 15209 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEBEL, FRED H NAME NAME 4745 S ATLANTIC AVE #206 STREET ADDRESS STREET ADDRESS PONCE INLET FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HINSON, JAMES C NAME NAME 4745 S ATLANTIC AVE 405 STREET ADDRESS STREET ADDRESS PONCE INLET FL 32127 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 in Block 10 or Block 11 if

F. Nebel

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIZINING OFFICER OR DIRECTOR

FILED