

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749421

FILED
Feb 13, 2010
Secretary of State

Entity Name: LIGHTHOUSE SHORES MANAGEMENT CORPORATION

Current Principal Place of Business:

4745 S ATLANTIC AVENUE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4745 S ATLANTIC AVENUE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-2028690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ROGER
4745 S ATLANTIC AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PAUL, ROGER
4745 S ATLANTIC AVE. #504
PONCE INLET, FL 32127 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:

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOYNER, HAROLD
Address: 4745 SOUTH ATLANTIC AVE. #604
City-St-Zip: PONCE INLET, FL 32127

Title: S
Name: ROMANO, PAT
Address: 4745 S ATLANTIC AVE. #706
City-St-Zip: PONCE INLET, FL 32127

Title: T
Name: WINKLER, JOSEPH
Address: 127 LOHENGRIN DR.
City-St-Zip: PITTSBURGH, PA 15209

Title: P
Name: PAUL, ROGER
Address: 4745 S. ATLANTIC AVE. #504
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: HINSON, JAMES
Address: 4745 S. ATLANTIC AVE. #405
City-St-Zip: PONCE INLET, FL 32127

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: ROGER PAUL

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date