2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# 750576

Entity Name: THE LIGHTHOUSE PROPERTY OWNERS' ASSOCIATION, INC

Current Principal Place of Business:

200 LAKE MORTON
LAKELAND, FL 33801

New Principal Place of Business:

200 LAKE MORTON DRIVE
SUITE 202
LAKELAND, FL 33801

Current Mailing Address:

200 LAKE MORTON
LAKELAND, FL 33801

New Mailing Address:

200 LAKE MORTON DRIVE
SUITE 202
LAKELAND, FL 33801

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, MICHAEL D.
200 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL D
200 LAKE MORTON DRIVE
SUITE 202
LAKELAND, FL 33801 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: MICHAE D. MARTIN 01/12/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GAUNTT, SELLARS G
Address: 927 SOUTH HIMES
City-St-Zip: TAMPA, FL 33627

Title: VPD (X) Delete
Name: MURRAY, ROBERT P
Address: 92 LAKE WIRE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: STD (X) Delete
Name: MARTIN, MICHAEL D,
Address: 200 LAKE MORTON
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARTIN, MICHAEL D
Address: 200 LAKE MORTON DR., SUITE 202
City-St-Zip: LAKELAND, FL 33801

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. MARTIN PD 01/12/2009
Electronic Signature of Signing Officer or Director Date