

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750576

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE LIGHTHOUSE PROPERTY OWNERS' ASSOCIATION, INC

Current Principal Place of Business:

200 LAKE MORTON DRIVE
SUITE 202
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

200 LAKE MORTON DRIVE
SUITE 202
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-1390980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL D
200 LAKE MORTON DRIVE
SUITE 202
LAKELAND, FL 33801 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: MARTIN, MICHAEL D
Address: 200 LAKE MORTON DR., SUITE 202
City-St-Zip: LAKELAND, FL 33801

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: MICHAEL D. MARTIN

PD

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date