

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008893

FILED
Apr 14, 2006
Secretary of State

Entity Name: LIGHTHOUSE BAY VILLAS FOUR ASSOCIATION, INC.

Current Principal Place of Business:

23750 OLD LIGHTHOUSE RD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23750 OLD LIGHTHOUSE RD.
BONITA SPRINGS, FL 34135

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-3726127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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: P () Delete
Name: FAIRCHILD, PEGGY
Address: 23801 AMOHI CT RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPS () Delete
Name: HAWKINS, DON
Address: 10921 SALERNO BAY RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: MOLL, BARBARA
Address: 10930 SALERNO BAY RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: AS (X) Delete
Name: SPEECHL, CS JR
Address: 5332 CYPRESS LN
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIRAULO, SAM
Address: 23923 AMALFI COAST RD,101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: KIDDON, BARBARA
Address: 23811 AMALFI COAST RD, 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: MAY, PAUL
Address: 10940 SOLERNO BAY RD, 101
City-St-Zip: BONITA SPRINGS, FL 34135

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS

Electronic Signature of Signing Officer or Director

MGR

04/14/2006

Date