2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008893

FILED Mar 01, 2010 Secretary of State

Entity Name: LIGHTHOUSE BAY VILLAS FOUR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

23740 OLD LIGHTHOUSE RD. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23740 OLD LIGHTHOUSE RD. BONITA SPRINGS, FL 34135

FEI Number: 59-3726127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOEDE, JOHN JOHN C GOEDE, P.A.
9915 TAMIAMI TRAIL N 9915 TAMIAMI TRAIL N, STE 1
STE 1 NAPLES, FL 34108 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: JOHN C GOEDE 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCOBBO, DENIS

Address: 23931 AMALFI COAST RD City-St-Zip: BONITA SPRINGS, FL 34135

Title: T

 Name:
 KIDDON, BARBARA

 Address:
 23811 AMALFI COAST RD

 City-St-Zip:
 BONITA SPRINGS, FL
 34135

Title: S

Name: MAY, PAUL

Address: 10940 SALERNO BAY RD City-St-Zip: BONITA SPRINGS, FL 34135

Title:

 Name:
 KALLIAL, JOSEPH

 Address:
 10953 SALERNO BAY RD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title:

 Name:
 KINGSBURY, SUSAN

 Address:
 23921 AMALFI COAST RD

 City-St-Zip:
 BONITA SPRINGS, FL
 34135

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: DENIS SCOBBO PRES 03/01/2010