

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02909

FILED
Feb 11, 2010
Secretary of State

Entity Name: JEFFERSON PINES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

702-782 NORTH JEFFERSON AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
4951 RINGWOOD MEADOW
SARASOTA, FL 34235 US

Current Mailing Address:

616 GOLDEN GATE POINT
SUITE 1
SARASOTA, FL 34236 US

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
4951 RINGWOOD MEADOW
SARASOTA, FL 34235 US

FEI Number: 59-2506209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, JR., MARTIN L
616 GOLDEN GATE POINT
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KEELING, PATRICK
744 N. JEFFERSON AVENUE
SARASOTA, FL 34237 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: PATRICK KEELING

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEELING, PATRICK S
Address: 744 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: VPD
Name: LISITZA, JEREMY
Address: 736 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: SD
Name: DANU, SANDRA-JEANNE
Address: 9923 ROYAL LYTHAM
City-St-Zip: BRADENTON, FL 34202 US

Title: D
Name: JORDAN, JULIE A
Address: 1821 COQUINA AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: D
Name: HAGE, JOYCE
Address: 716 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: D
Name: WERNER, ALLISON
Address: 778 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

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: DOUGLAS SHEPHERD

MGR

02/11/2010

Electronic Signature of Signing Officer or Director

Date