

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# N05000001077

Entity Name: THE LIGHTHOUSE, AN ASSOCIATION OF LANDLORDS, INC.

Current Principal Place of Business:

2755 BORDER LAKE ROAD
SUITE 101
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2755 BORDER LAKE ROAD
SUITE 101
APOPKA, FL 32703

New Mailing Address:

FEI Number: 39-3720511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK MANAGEMENT, INC.
2755 BORDER LAKE ROAD
SUITE 101
APOPKA, FL 32703 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: D () Delete
Name: KANAGA, MERIDYTHE
Address: 1167 BRANTLEY ESTATES DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: KANAGA, RYAN Z
Address: 6227 COURTNEY COVE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: BUTLER, ROBIN
Address: 2755 BORDER LAKE ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RYAN Z. KANAGA

D

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date