2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2008
Secretary of State

DOCUMENT# N06000008961

Entity Name: LIGHTHOUSE KEY RESORT & SPA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3400 W OSCEOLA PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3400 W OSCEOLA PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-8188532 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW
2379 BEVILLE RD
DAYTONA BCH, FL 32119 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: OSULLIVAN, CHARLIE
Address: 3400 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete
Name: MAYS, KEVINS
Address: 3400 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC ( ) Delete
Name: BISHOP, WILLIAM
Address: 3400 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

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: KEVIN MAYS VP 07/10/2008

Electronic Signature of Signing Officer or Director Date