

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008961

FILED
Feb 24, 2010
Secretary of State

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: 20-8537993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: OSULLIVAN, CHARLIE
Address: 3400 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: MAYS, KEVIN
Address: 3400 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: ST
Name: OSBORN, MICHAEL J
Address: 3400 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

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: CHARLIE O'SULLIVAN

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date