

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008984

FILED
Apr 06, 2011
Secretary of State

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

Current Principal Place of Business:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

3400 W OSCEOLA PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

3400 W OSCEOLA PKWY
KISSIMMEE, FL 34741

FEI Number: 26-0549784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW
2379 BEVILLE ROAD
DAYTONA BEACH, 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: O'SULLIVAN, CHARLES
Address: 3400 W. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

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

Title: ST
Name: OSBORN, MICHAEL J
Address: 3400 W. OSCEOLA PARKWAY
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: CHARLES O'SULLIVAN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date