

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16253

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** LIGHTHOUSE POINT SALTWATER SPORTSMAN ASSOCIATION, INC.

**Current Principal Place of Business:**

2950 W CYPRESS CREEK ROAD  
STE. 102  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

2801 N UNIVERSITY DRIVE  
SUITE 301  
CORAL SPRINGS, FL 330655054 US

**Current Mailing Address:**

2950 W CYPRESS CREEK ROAD  
STE. 102  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

2801 N UNIVERSITY DRIVE  
SUITE 301  
CORAL SPRINGS, FL 330655054 US

FEI Number: 59-2786630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDING, STEPHEN M  
2950 W CYPRESS CREEK RD  
STE. 102  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

GOLDING, STEPHEN M  
2801 N UNIVERSITY DRIVE  
SUITE 301  
CORAL SPRINGS, FL 330655054 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: STEPHEN M. GOLDING

04/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DT ( ) Delete  
Name: GOLDING, STEPHEN M  
Address: 2950 W CYPRESS CREEK RD< # 102  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P ( ) Delete  
Name: SANDS, TRACY  
Address: 1710 NE 28TH ST.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP ( ) Delete  
Name: KLEINHENZ, DOMINIC  
Address: 2510 NE 44TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DT (X) Change ( ) Addition  
Name: GOLDING, STEPHEN M  
Address: 2801 N UNIVERSITY DRIVE, #301  
City-St-Zip: CORAL SPRINGS, FL 330655054 US

Title: P (X) Change ( ) Addition  
Name: MOORE, RICK  
Address: 2330 NE 35TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change ( ) Addition  
Name: FURIA, ALLEN  
Address: 4240 NE 22ND TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICK MOORE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date